FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
FOI/PA# 1203048-0

Total Deleted Page(s) = 172
Page 11 ~ b6; b7C; b7D; b7E;
Page 12 ~ b6; b7C; b7D; b7E;
Page 13 ~ b6; b7C; b7D; b7E;
Page 14 ~ b6; b7C; b7D; b7E;
Page 15 ~ b6; b7C; b7D; b7E;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D; b7E;
Page 18 ~ b6; b7C; b7D; b7E;
Page 19 ~ b6; b7C; b7D; b7E;
Page 20 ~ b6; b7C; b7D; b7E;
Page 21 ~ b6; b7C; b7D; b7E;
Page 22 ~ b6; b7C; b7D; b7E;
Page 23 ~ b6; b7C; b7D; b7E;
Page 24 ~ b6; b7C; b7D; b7E;
Page 25 ~ b6; b7C; b7D; b7E;
Page 26 ~ b6; b7C; b7D; b7E;
Page 27 ~ b6; b7C; b7D; b7E;
Page 29 ~ b6; b7C; b7D;
Page 30 ~ b6; b7C; b7D; b7E;
Page 31 ~ b6; b7C; b7D; b7E;
Page 32 ~ b6; b7C; b7D; b7E;
Page 33 ~ b6; b7C; b7D; b7E;
Page 46 ~ b6; b7C;
Page 47 ~ b6; b7C;
Page 48 ~ b6; b7C;
Page 49 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 60 ~ b6; b7C;
Page 61 ~ b6; b7C;
Page 62 ~ b6; b7C;
Page 66 ~ b6; b7C;
Page 67 ~ b6; b7C;
Page 68 ~ b6; b7C;
Page 69 ~ b6; b7C;
Page 70 ~ b6; b7C;
Page 78 ~ b6; b7C; b7D; b7E;
Page 79 ~ b6; b7C; b7D; b7E;
Page 87 ~ b6; b7C; b7E;
Page 88 ~ b6; b7C; b7E;
Page 90 ~ b6; b7C; b7E;
Page 91 ~ b6; b7C; b7E;
Page 92 ~ b6; b7C; b7E;
Page 93 ~ b6; b7C; b7E;
Page 94 ~ b6; b7C; b7E;
Page 95 ~ b6; b7C; b7E;
Page 96 ~ b6; b7C; b7E;
Page 97 ~ b6; b7C; b7E;
Page 98 ~ b6; b7C; b7E;

Page 99 ~ b6; b7C; b7E;
Page 100 ~ b6; b7C; b7E;
Page 101 ~ b6; b7C; b7E;
Page 102 ~ b6; b7C; b7E;
Page 103 ~ b6; b7C; b7E;
Page 104 ~ b6; b7C; b7E;
Page 105 ~ b6; b7C; b7E;
Page 107 ~ b6; b7C; b7D; b7E;
Page 108 ~ b6; b7C; b7D; b7E;
Page 113 ~ b6; b7C; b7E;
Page 114 ~ b6; b7C; b7E;
Page 116 ~ b6; b7C; b7E;
Page 117 ~ b6; b7C; b7E;
Page 118 ~ b6; b7C; b7E;
Page 119 ~ b6; b7C; b7E;
Page 120 ~ b6; b7C; b7E;
Page 121 ~ b6; b7C; b7E;
Page 122 ~ b6; b7C; b7D; b7E;
Page 123 ~ b6; b7C; b7D; b7E;
Page 124 ~ b6; b7C; b7D; b7E;
Page 125 ~ b6; b7C; b7D; b7E;
Page 126 ~ b6; b7C; b7D; b7E;
Page 127 ~ b6; b7C; b7D; b7E;
Page 128 ~ b6; b7C; b7D; b7E;
Page 129 ~ b6; b7C; b7D; b7E;
Page 130 ~ b6; b7C; b7D; b7E;
Page 131 ~ b6; b7C; b7D; b7E;
Page 132 ~ b6; b7C; b7D; b7E;
Page 133 ~ b6; b7C; b7D; b7E;
Page 134 ~ b6; b7C; b7D; b7E;
Page 135 ~ b6; b7C; b7D; b7E;
Page 136 ~ b6; b7C; b7D; b7E;
Page 137 ~ b6; b7C; b7D; b7E;
Page 138 ~ b6; b7C; b7D; b7E;
Page 139 ~ b6; b7C; b7D; b7E;
Page 140 ~ b6; b7C; b7D; b7E;
Page 141 ~ b6; b7C; b7D; b7E;
Page 142 ~ b6; b7C; b7D; b7E;
Page 143 ~ b6; b7C; b7D; b7E;
Page 144 ~ b6; b7C;
Page 145 ~ b6; b7C;
Page 146 ~ b6; b7C;
Page 147 ~ b6; b7C;
Page 148 ~ b6; b7C;
Page 149 ~ b6; b7C;
Page 150 ~ b6; b7C;
Page 151 ~ b6; b7C; b7E;
Page 152 ~ b6; b7C; b7E;
Page 153 ~ b6; b7C; b7E;
Page 154 ~ b6; b7C; b7E;
Page 155 ~ b6; b7C; b7E;
Page 186 ~ b6; b7C;
Page 187 ~ b6; b7C;
Page 190 ~ b6; b7C;

Page 191 ~ b6; b7C;
Page 197 ~ b6; b7C;
Page 202 ~ b6; b7C;
Page 203 ~ b6; b7C;
Page 204 ~ b6; b7C;
Page 205 ~ b6; b7C;
Page 206 ~ b6; b7C;
Page 207 ~ b6; b7C;
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Page 238 ~ b6; b7C;
Page 239 ~ b6; b7C;
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Page 242 ~ b6; b7C;
Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C;
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Page 246 ~ b6; b7C;
Page 247 ~ b6; b7C;
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Page 249 ~ b6; b7C;
Page 250 ~ b6; b7C;
Page 251 ~ b6; b7C;
Page 252 ~ b6; b7C;
Page 253 ~ b6; b7C;

Page 254 ~ b6; b7C;
Page 255 ~ b6; b7C;
Page 256 ~ b6; b7C;
Page 257 ~ b6; b7C;
Page 258 ~ b6; b7C;
Page 259 ~ b6; b7C;
Page 260 ~ b6; b7C;
Page 261 ~ b6; b7C;
Page 262 ~ b6; b7C;
Page 263 ~ b6; b7C;
Page 264 ~ b6; b7C;
Page 265 ~ b6; b7C;
Page 266 ~ b6; b7C;
Page 267 ~ b6; b7C;
Page 268 ~ b6; b7C;
Page 269 ~ b6; b7C;

FD-263 (Rev. 12-19-67)

# FEDERAL BUREAU OF INVESTIGATION

C-1

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| CHICAGO | CHICAGO | NOV 16 1976 | 12/2/75 - 10/29/76 |

| TITLE OF CASE | REPORT MADE BY | TYPED BY |
|---|---|---|
| CHANGED<br>HARRY PERALT ALEMAN, aka Harry Sam Aleman, Harry Mustari, Toni Romano; [redacted] [redacted] LOUIS MIROFF; [redacted] | SA [redacted] | lsn |

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**CHARACTER OF CASE**

ITSP; CONSPIRACY; IMPERSONATION

Title changed to reflect the full name of subject MIROFF, [redacted] and correct name and aliases of subject [redacted]

REFERENCES: Indianapolis report fo SA [redacted] entitled, [redacted] [redacted] aka [redacted] LEO MIROFF" dated 4/12/73.
Chicago airtel to Bureau dated 12/15/75.
Indianapolis letter to Chicago dated 1/27/76.
Chicago airtel to Indianapolis dated 2/24/76.
Indianapolis airtel to Chicago dated 3/29/76.
Chicago airtel to Indianapolis dated 7/23/76.
Indianapolis teletype to Chicago dated 8/2/76.
Chicago airtel to Miami dated 8/4/76.
Miami airtel to Chicago dated 8/6/76.
(cont. on pg. B)

b6
b7C

| ACCOMPLISHMENTS CLAIMED | | | [X] NONE | | | ACQUIT-TALS |
|---|---|---|---|---|---|---|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | |
| | | | | | | |

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED | SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
1 - Bureau
1 - USA, Chicago
1 - AIC, U.S. Strike Force
(Attn: [redacted]
1 - BATF, U.S. Treasury
(Attn: SA [redacted]
2 - Indianapolis [redacted]
1 - Miami [redacted] (Info)

92-4565-274

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SEARCHED
SERIALIZED
INDEXED
FILED

Notations

**Dissemination Record of Attached Report**

| Agency | | | | |
|---|---|---|---|---|
| Request Recd. | | | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |
| By | | | | |

b7E

Copies: 6 - Chicago [redacted]
1 - [redacted] (Info)
1 - [redacted] (Info)
1 - 92-4565 (Info)
1 - 92-4566 (Info)

REFERENCES: Miami teletype to Chicago dated 8/11/76.
Chicago airtel to Indianapolis dated 9/7/76.
Chicago teletype to Indianapolis dated 9/16/76.
Indianapolis airtel to Chicago dated 9/21/76.
Indianapolis airtel to Chicago dated 10/14/76.

- P -

LEADS

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. Will continue investigation as requested by re Chicago airtel to Indianapolis dated 9/7/76.

MIAMI

AT FT. PIERCE, FLORIDA. Will continue investigation as requested by re Chicago airtel to Indianapolis dated 9/7/76.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with Departmental Attorney [redacted] U.S. Strike Force, Chicago, concerning contemplated Federal prosecutive action.

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2. Will coordinate investigation with related ongoing investigation into the widespread criminal activities of subjects ALEMAN and PETROCELLI presently under way under Chicago file 87-44475.

ADMINISTRATIVE

It is noted that the period of the report is extensive, however, the Bureau should note that investigation has been maintained in a current status through the use of extensive inter and intra-office communications.

In addition, the Bureau should note that Chicago is conducting separate investigations into the widespread criminal activities of subjects HARRY SAM ALEMAN, FBI#

[redacted] b7E

711 489 D and WILLIAM JOSEPH PETROCELLI, FBI# 554 143 C. Both subjects have been targeted as top thieves within the Chicago Division and investigation and interviews of [redacted] FBI# [redacted] [redacted] ALEMAN in TFIS, ITSP, Gambling, Murder, Extortion and Robbery. In addition, investigation has developed evidence linking PETROCELLI to four local bombings, as well as TFIS and Gambling violations.

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Investigation into subject ALEMAN's involvement in the 1972 murder of a union steward, WILLIAM P. LOGAN, has been made available to the Cook County States Attorney and a task force made up of States Attorneys, Chicago Police Homicide Detectives and Special Agents of the IBI are conducting extensive investigation with local prosecution contemplated in the near future.

In addition, Chicago Division, utilizing the information developed concerning the subjects ALEMAN, PETROCELLI, ET AL, involvement in other Federal and local crimes is attempting to construct a RICO case in coordination with U.S. Strike Force, Chicago. Details of this related investigation are set forth in Chicago file [redacted]

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Results of the interviews of [redacted] were recorded only by SA [redacted] to facilitate successful Federal prosecutive action and therefore, a copy of this report is being furnished BATF, Chicago, for their information with the concurrence of [redacted] U.S. Strike Force, Chicago.

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C*

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, U.S. Strike Force (Attention: [redacted]
1 - Bureau of Alcohol, Tobacco and Firearms (BATF), U.S. Treasury, Chicago

b6 b7C b7D b7E

Report of: SA [redacted]
Office: Chicago
Date: NOV 16 1976

Field Office File #: [redacted]
Bureau File #:

Title: HARRY PERALT ALEMAN; [redacted] LEO LOUIS MIROFF; [redacted]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; CONSPIRACY; IMPERSONATION

Synopsis: On 1/11/73, the residence of [redacted] Indianapolis, Indiana, was robbed by two Unsubs of [redacted] in jewelry and furs. Subsequently, substantial portions were recovered in possession of LEO LOUIS MIROFF, FBI# 46 477 J8, notorious LCN fence and [redacted] FBI# [redacted] at home of ROBERT HARDER (deceased), FBI# 4923008. Following initial investigation, AUSA, Chicago, declined Federal prosecution for ITSP due to insufficient evidence. Investigation reinstituted following interview of [redacted] FBI# [redacted] named [redacted] FBI# [redacted] as second participant. HARRY SAM ALEMAN, FBI# 711 489 D, a notorious LCN "enforcer", along with MIROFF and [redacted] identified as co-participants in ITSP and Conspiracy. [redacted] [redacted] ALEMAN in Chicago and MIROFF in Indianapolis. [redacted] returned to Chicago and loot furnished ALEMAN. Subsequently, on 1/26/73, MIROFF [redacted] arrested by DEA Agents on narcotics charges. During narcotics case MIROFF offered loot from Melrose Park, Illinois, warehouse burglary to undercover drug agent. Subsequently, MIROFF [redacted] arrested at ROBERT HARDER's residence by Melrose Park PD and stolen property recovered including jewelry and furs from [redacted] robbery. Victim subsequently identified [redacted] from a photo spread. [redacted], appeared before FGJ, Chicago, 10/6/76. [redacted]

[redacted]

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b3 b6 b7C b7D

- P -

## TABLE OF CONTENTS



b6
b7C
b7D

b7E

I. PREDICATION

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Investigation is predicated upon receipt of information from [redacted] FBI# [redacted] [redacted] LEO LOUIS MIROFF, [redacted] and HARRY SAM ALEMAN were all directly involved in the home invasion robbery and subsequent interstate transportage of stolen property obtained in this robbery, which occurred at Indianapolis, Indiana, January 11, 1973.

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## II. BACKGROUND

# IV. BACKGROUND INFORMATION REGARDING SUBJECTS

## B. HARRY PERALT ALEMAN

[REDACTED] b7E

HARRY PERALT ALEMAN, known as HARRY SAM ALEMAN, FBI Number 711489 D, has been the subject of five separate investigations in the Chicago Office of the FBI in the past. ALEMAN is presently under investigation in three separate pending Chicago Division cases, entitled, "HARRY PERALT ALEMAN, aka ET AL, ITSP, TTP 87-44475". A second investigation into his suspected crime activities is also presently pending entitled, "HARRY PERALT ALEMAN, aka, AR 92-4565".

In addition, ALEMAN is one of the subjects in the present investigation. ALEMAN, according to confidential informants of the Chicago Office of the FBI, as well as information received from Chicago Police and IBI sources is presently an organized crime "enforcer". ALEMAN is believed to work for his uncle, JOSEPH FERRIOLA, also known as JOEY NEGAL. FERRIOLA is believed to report to JAMES TORELLO, also known as TURK TORELLO, age 45. TORELLO is described in a recent Chicago Daily News article as "A reputed mob triggerman who is known for his surly manner. TORELLO learned his violent ways as a protege of the late FIORE (FI FI) BUCCIERI, who died of cancer in 1973. TORELLO took over BUCCIERI's gambling network in high interest "juice" loan operations after his death. TORELLO uses suburban Cicero, where he resides, as his base of operations."

The following descriptive data concerning ALEMAN is set forth:

| | |
|---|---|
| Name | HARRY PERALT ALEMAN |
| Alias | HARRY SAM ALEMAN |
| Age | 37 |
| Born | January 19, 1939 |
| Place of Birth | Chicago, Illinois |
| Race | White |
| Sex | Male |
| Height | 5'8" |
| Weight | 150 pounds |
| Hair | Black |
| Eyes | Brown |

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| | |
|---|---|
| Social Security Account Number | 323-32-6158 |
| Chicago Police Department IR Number | 12312 |
| FBI Number | 711489D |
| Residence | 270 Concord Place<br>Melrose Park, Illinois |

The identification record of HARRY PERALT ALEMAN was obtained and is set forth:

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

1-31-75 9 DB

The following FBI record, NUMBER 711 489 D, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| PD Chgo Ill | Harry Aleman #E53865 | 1-30-60 | Mal Misch | 1 yr prob |
| PD Chgo Ill | Harry Aleman #E53865 | 1-7-61 | Gambling | |
| PD Chgo Ill | Harry Sam Aleman #E53865 | 12-6-62 | poss burg tools | |
| PD Chgo Ill | Harry S. Aleman #12312 | 12-30-62 | inv aslt & criminal damage (property) | Noll 2 yrs prob: nolle nolle 2 yrs prob 4-8-63 or chg of agg bat rec cond 1183516 |
| PD Chgo Ill | Harry Mustari #12312 | 8-24-65 | agg A | disch |
| PD Markham Ill | Tony Romano | 9-23-65 | 38-16-1 | |
| PD Oak Park Ill | Harry Sam Aleman #8106 | 4-26-66 | GT auto | |
| PD Berwyn Ill | Harry Aleman #B-8103 | 4-26-66 | armed rob | dism no prob cause |
| PD Broadview Ill | Harry Aleman #1159-66 | inquiry 7-29-66 | | |
| PD Chgo Ill | Harry S. Aleman #12312 | 10-10-67 | Wt att arm rob | disch |

33

Notations indicated by * are NOT based on fingerprints in FBI files but ar listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

# UNITED STATES DEPARTMENT OF JUSTICE
## FEDERAL BUREAU OF INVESTIGATION
## WASHINGTON, D.C. 20537

1-31-75 9 DB

2

The following FBI record, NUMBER 711 489 D , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| PD Chgo Ill | Harry S Aleman #12312 | 9-1-68 | crim dam to property | |
| PD Chgo Ill | Harry S Aleman #12312 | 1-16-69 | agg kidnapping | |
| USM Chicago Ill | Harry Sam Aleman #72837 | 5-26-71 | Fed Reserve Act | ISS: 3 yrs prob $450 fine on chg of making false statement in app for a mortgage loan from a Fed Sav & Loan Assoc 3 yrs prob $450 F on chg Fed Reserve Act |
| PD Chgo Ill | Harry Sam Aleman #12312 | 5-26-72 | burg Warr't | |

34

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

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On December 15, 1975, SC [redacted] caused a search to be made of the files of the CGPD, 1121 South State Street, Chicago, regarding HARRY SAM ALEMAN. A search determined that ALEMAN had a criminal arrest record under IR# 12312 which appears as follows:

I.R. NUMBER 123312 X

IDENTIFICATION SHEET/ CHICAGO POLICE DEPARTMENT
IDENTIFICATION SECTION

DATE DEC 6 1962

GROUP PHOTO'S
1169500
1183516
10 OCT 67 C
17 JAN. 69 X-C
26 May 72 X

E53865

FPC 18 1 T11 11 / 1 T01
REF.
F. NUMBER
L. H.
R. H.

CRIMINAL CLASSIFICATION
☐ SEX ☐ BUR.
☐ ROBB. ☐ NARC.
☐ OTHER

| NAME | A.K.A. | NICKNAME |
|---|---|---|
| Harry Sam Aleman | | |

HOME ADDRESS: 917 S. Bishop St.

| SEX | RACE | AGE | WEIGHT | HEIGHT | BUILD Light | Medium | Heavy | COMPLEXION | HAIR | EYES | CHIN | TEETH |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| M | W | 23 | 150 | 5 ft. 7 in. | | | | drk | blk | brn | | |

| NATIONALITY | DATE OF BIRTH | PLACE OF BIRTH |
|---|---|---|
| Italian | 1/19/39 | Chgo. Ill. |

MARKS, SCARS, MOLES, TATTOO'S DEFORMITIES, ETC.
LEFT ARM
RIGHT ARM
FACE
NECK
OTHER

| OCCUPATION | SOCIAL SECURITY NUMBER | EMPLOYER |
|---|---|---|
| | 325 32 6158 | |

| MILITARY SERVICE | MARRIED Yes / No | CHILDREN | WIFE'S NAME |
|---|---|---|---|
| | | | |

| QUESTIONED, MEASURED & PHOTO BY | DISTRICT |
|---|---|
| | |

ADDITIONAL DATA:



CPD - 22.407 (12/61)

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2-4747
IDENTIFICATION SECTION

ARREST RECORD OF Harry Sam Aleman M/W

DATE Dec. 5, 1962

DATE OF BIRTH 1/19/39

IR# 12312
12312

18) 1 T II 11
1 T OI

I.R. NO. 12312

FBI NO. 711 489 D

S.B. NO. 744 176

| NAME & ADDRESS | C.B. NO. | DATE OF ARREST / ARRESTING OFFICER & DIST. / CHARGE / DISPOSITION |
|---|---|---|
| Harry Sam Aleman<br>917 S. Bishop St. | E-53865 | 1/30/60 Arr.Off. [redacted] & Co. 26th Dist.<br>Mal.Mischief Judge Napoli Mar. 10, 1960<br>1 yr. Prob.<br>4/20/60 Inv.Sgt. [redacted] & Co. 1st Dist.<br>1/7/61 Inv.Offs. [redacted] & Co. 22nd Dist. |
| | 1169500 | 12/6/62 Kouvelis 16th Dist. Burg. |
| Harry Aleman<br>917 S. Bishop | 1183516 | 30,Dec,62- [redacted] Asslt;C.D.T.P. - 8 April 63<br>Nolle Prosse Agg. Batt., 2 yrs prob. Reck. Cond.<br>Judge Kowalski |
| Harry Mustari | 1824666 | - 24 Aug.65 Perri 15th.Dist.Warr.- Agg.Assault.<br>- 1 Dec 65, Agg. Aslt., Disch, Judge Malkin. |
| Tony Romano | | -23 Sept. 65 Markham P.D. Theft (38-16-1) |
| Harry S. Aleman<br>Harry Aleman | | --4-26-66,Oak Park P.D. Grand Theft (Auto).<br>-26 Apr. 66 Berwyn, Ill. Armed Robbery |
| Harry S. Aleman<br>5400 W. Fulton | 2343552 | - 10 Oct 67 - Off [redacted] A 5 Rob<br>21 Dec 67, Att Arm Robb. - Disch.,Judge Ryan. |
| Harry S. ALEMAN<br>5400 W. Fulton | 2572022 | -1 Sept.68, Off [redacted] 5th Dist.<br>17 Sept 68, Criminal Damage Prop (38-21-1A), Battery (38-12-3), Disorderly (MCC), D.W.P. Judge Solan |
| Harry S.ALEMAN<br>5400 W. Fulton | 2661748 | -17 Jan. 69 Off. [redacted] Crim.Comm.(CDS)<br>Agg. Kidnap.Agg. Batt.<br>31 Mar 69, Agg Kidnapping (38-10-2A3), Agg Battery<br>Held To The Grand Jury. Judge Hechinger. |
| Harry Sam ALEMAN | | -13 Sept 71, USM#72837 Chgo.,Ill.Making false Statement in Application for a Mortgage Loan from Federal Savings & Loan Association(Fed.Ind#71CR 556)<br>Sent. 3yrs. PROBATION. Judge McMillen<br>(Fed.Prob.Ext. to 13 Sept 74) |
| Harry S. ALEMAN<br>270 Concord<br>Melrose Park, Ill. | 3552492 | 26 May 72 [redacted] A-6 Burgl. (19th)<br>3 Oct. 72, Burglary Wrt.(38-19-1)NFC-Disch., Judge Sulski |

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CPD-22.466 (REV.3/62)

BY SGT. [redacted]
DET. [redacted]

UNIT P.C. ROBB DATE SEP 26 1967

CHARGE A/ ROBB.

WARRANT REGISTER NO. 24355

CANCELLED

DATE 10 Oct 67 BY [illegible]

FLASH. If arrested prior to 9-13-71 Notify U.S. Prob. & Parole Off. 219 S. Dearborn Phone: 431-9400. — Notified 5/26/72 [illegible]

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IR 13318

pp #?

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago, Illinois 60605
IDENTIFICATION SECTION

CRIMINAL HISTORY OF Harry Sam ALEMAN M/W

DATE 15 Mar 75 18) 1 T II 11

DATE OF BIRTH 19 Jan 39 IR# 12312 1 T OI

| NAME & ADDRESS | C.B. NO. | DATE OF ARREST / ARRESTING OFFICER & DIST. / CHARGE / DISPOSITION |
|---|---|---|
| Harry ALEMAN<br>270 Concord Dr.<br>Melrose Park | 4325393 | -14 Mar 75; Off. [redacted] (CD) Keeper of Disorderly House; Patron Gambling<br>11 April 75, Keeper of Gamb(38-23-3)PNG FNG Disch, Patron(MCC)FG $90 & N/C, Judge Shields |
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I.R. NO. 12312

FBI NO. 711 489 D

S.B. NO. 744 175

39

ENTRIES PRECEDED BY AN ASTERISK* REPRESENT INFORMATION SUPPLIED TO THIS DEPARTMENT BY THE F.B.I. OR OTHER GOVERNMENTAL AGENCIES. THESE ENTRIES ARE NOT SUPPORTED BY FINGERPRINTS IN THE FILES OF THE CHICAGO POLICE.

CPD - 31.903 (8/71)

C. [redacted box]

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FIBI Number is known from past investigations conducted by the Chicago Office of the FBI In addition, HARRY PERALT ALEMAN and WILLIAM JOSEPH PETROCELLI, age 39, of 920 South Aberdeen Street, Chicago, Illinois, ALEMAN's partner. has been observed on numerous occasions with ALEMAN and PETROCELLI by surveillance units for the Chicago Office of the FBI, Chicago Police, and IBI.

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The following descriptive data concerning is set forth:

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Name
Age
Date of Birth
Place of Birth
Race
Sex
Height
Weight
Hair
Eyes
Complexion
Residence

Spouse
Chicago Police
Department IR Number
FBI Number

Copy of the FBI Identification record concerning is set forth:

## D. LEO LOUIS MIROFF

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LEO LOUIS MIROFF, FBI Number 46477J8, was a notorious fence and suspected "fingerman" for armed robberies and burglaries for many years. MIROFF resides in Indianapolis, Indiana, where his son is a well known local attorney. MIROFF has wide-spread contacts with organized crime figures and is known to be close to subject HARRY SAM ALEMAN, [redacted] WILLIAM J. PETROCELLI and others.

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In addition, MIROFF, during the period 1972 and 1973, maintained close ties with ROBERT HARDER and [redacted] who resided at that time at [redacted] Illinois. HARDER was suspected of involvement in numerous armed robberies and was affiliated with an interstate robbery gang consisting of himself, [redacted] FBI number 762008 E, and [redacted] FBI Number [redacted] MILLARD was shot to death on July 25, 1973, during an abortive armed robbery in Winchester, Indiana. [redacted] and another member of the gang [redacted] were later convicted in Circuit Court of Cook County, Chicago, Illinois, on charges of kidnaping and stabbing to death Officer PAUL RAYMOND, Hillside Police Department, after Officer RAYMOND had stopped their car following an armed robbery. Investigation determined that LEO LOUIS MIROFF was well known to the Indianapolis Office of the FBI, had been targeted as a top thief by that office.

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The following descriptive data concerning MIROFF is set forth:

| | |
|---|---|
| Name | LEO MIROFF |
| Age | 71 |
| Date of Birth | June 10, 1904 |
| Place of Birth | Brooklyn, New York |
| Race | White |
| Sex | Male |
| Height | 5'5" |

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| | |
|---|---|
| Weight | 150 pounds |
| Hair | Gray |
| Eyes | Blue |
| Residence | 7024 East 64th Street<br>Indianapolis, Indiana<br>Apartment E58 |
| FBI Number | 46477J8 |

Copy of the FBI Identification Report concerning MIROFF appears as follows:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

9-13- 4

The following FBI record, NUMBER 46 477 J 8, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| PD Indianapolis Ind | Leo Louis Miroff #62894 | 2-10-43 | Fug Vag | Nolle |
| SO Dayton Ohio | Leo L Miroff #SO 10625 | 9-23-71 | Inv Grand Larceny | |
| USM Chgo IL | Leo L Miroff 76401 | 1-22-73 | Narc Laws | TOT USM 4 yrs prob |
| PD Melrose Park Ill | Leo Miroff 73-1994 | 2-15-73 | theft (poss) felony | S.O.L. |
| Bu of Narc & Dangerous Drugs Wash DC | Leo Miroff I1-73-0022 | 1-22-73 | 21USC841(a) (1) sale | |

49

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

GPO : 1971 O--413-019

2

# UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER 46 477 J8, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | Federal probation extends to 12-11-77 inf rec USPO Ft Smith, AR 72901 inf rec 11-18-75 | | | |

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

9-13-76 40 DPH

1-BU

The following FBI record, NUMBER 40 477 J3, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | Criminal print from [illegible] Las Vegas NV #312077 was identified with this record and returned to contributor 10-17-74. | | | |
| | Pst Appl print from Gaming Control Board Carson City NV [illegible]774 was identified with this record and returned to contributor 11-22-74. | | | |

E. [redacted box]

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age FBI# was LEO LOUIS MIROFF, age 72, during 1972 and 1973. Review of the files of the Chicago Office of the FBI disclosed that during a previous investigation into the suspected criminal activities of MIROFF by the Indianapolis Divison, it was determined that Supra, JOHN DICKENS, to death.

LEO LOUIS MIROFF was responsible for this $50,000 bond.

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By communication dated January 27, 1976, the Indianapolis Division furnished the following information:

Federal Probation Office, Indianapolis, Indiana, was contacted by SAs of the FBI and related that aka Prison on June 6, 1973.

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The following descriptive data concerning her is set forth:

Name
Also Known As
Age
Date of Birth
Place of Birth
Race
Sex
Height
Weight
Hair
Eyes
Residence

Telephone Number

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A copy of the Identification Record concerning was obtained:

## V. INVESTIGATION TO CORROBORATE INFORMATION FURNISHED BY [redacted]

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By communication dated December 15, 1975, FBI Headquarters and the Indianapolis Office of the FBI were apprised of the information obtained as the result of the interview of

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In this communication, the Indianapolis Office was requested to re-institute investigation and to furnish Chicago with the investigative reports from the Marion County, Indiana, Sheriff's Police concerning the robbery, furnish background information concerning MIROFF, locate and interview and re-contact the robbery victims to determine the disposition and recovery value of the jewelry and furs found in possession of MIROFF and following their arrest by Melrose Park, Illinois, Police at Hoffman Estates, Illinois, January 26, 1973.

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[redacted]

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The following investigation was conducted by Special Agent [redacted] Indianapolis, Indiana:

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For the information of the Indianapolis Division, [redacted] was arrested by the Illinois Bureau of Investigation (IBI) at Chicago based on the local robbery warrant issued by Marion County, Indiana, authorities. [redacted] is currently out on bond and is fighting extradition through local courts. [redacted] is a well known local hoodlum, armed robber, and suspected "hit man". [redacted] is also [redacted] of HARRY SAM ALEMAN, FBI number 711 489 D, who has been targeted by the Chicago Division as a top thief.

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On February 20, 1976 [redacted] United States Strike Force, Chicago, indicated his intention to prepare captioned Interstate Transportation of Stolen Property (ITSP) matter for presentation to a Grand Jury as soon as possible.

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A review of the file reflects that on January 26, 1973, Melrose Park Police, Melrose Park, Illinois, arrested LEO MIROFF [redacted] at the home of ROBERT HARDER, [redacted] Illinois. At the time of the arrest, the Melrose Park Police Department confiscated three Sharp radios and two Norelco cordless razors which were identified as being part of items taken in a burglary at the Wakem and Mc Laughlin Warehouse, Melrose Park, Illinois, December 29, 1972 - January 2, 1973. This burglary was investigated under the caption "Unsubs; Theft of Sharp Radios and TV Sets and Norelco Razors, Wakem and Mc Laughlin Warehouse, Melrose Park, Illinois, December 29, 1972 - January 2, 1973, ITSP - MT, Chicago file [redacted] [redacted] In addition, at the time of this arrest, LEO MIROFF had in his possession a 1972 Indiana License plate [redacted] registered to [redacted] [redacted] Indiana, on a 1969 Pontiac, two door hardtop. MIROFF also had a 1972 Indiana License plate number [redacted] which was registered to a [redacted] [redacted] Indiana, for a 1966 Plymouth. It is noted that subject [redacted] in an interview with SA [redacted] at the [redacted] Chicago, Illinois, on December 2, 1975, and December 4, 1975,

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indicated that he had stolen two Indiana License plates which were then placed on [redacted] 1970 green four door Ford LTD in place of the Illinois License plates for use in the robbery of the residence of [redacted] Indiana.

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[redacted] indicated that [redacted] MIROFF, and [redacted] HARRY SAM ALEMAN and immediately turned over to LEO MIROFF to be fenced. The stolen jewelry and furs were subsequently recovered in MIROFF's possession, along with the two Indiana License plates, at the time of his arrest by Melrose Park Police, January 26, 1973, supra.

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It should be noted that in interview with [redacted] he advised that [redacted]

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The Chicago Division, by teletype to Cleveland, Indianapolis, New Orleans and Springfield dated March 6, 1973, indicated that [redacted] had been released from prison on [redacted] and had reportedly hooked up with subject ALEMAN and other criminal associates suspected of engaging in major burglaries and robberies in the Chicago area. The communication stated that on the morning of March 6, 1973, a Bureau Agent spotted an apparent meeting taking place at the residence of [redacted] Indiana. Bureau Agents thereafter followed the vehicles into Chicago where [redacted] was positively identified.

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One vehicle was stopped by FBI Agents and found to contain [redacted] who prior to that time, had not been connected with [redacted] At this time, [redacted] was operating a late model Ford LTD, black over green, bearing 1973 Illinois license [redacted] The Springfield Division was requested to determine the registration for this vehicle. Springfield Division, by communication dated March 21, 1973, advised that [redacted] Supervisor, Auto Registration Section, Springfield, Illinois, had reviewed appropriate records and advised that a 1973 Illinois license plate [redacted] was issued February 5, 1973, to [redacted] Illinois, for a 1971 Ford LTD, four door sedan, Vehicle Identification Number (VIN) 1G64H203224. [redacted] at that time, had illinois Drivers License [redacted] Social Security Account Number (SSAN) [redacted] and his automobile had previously been issued a 1972 Illinois License number [redacted]

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The Indianapolis Office was advised by communication dated 2/24/76 that in connection with the ongoing investigation, the results of the attempted interview with [redacted] named by subject [redacted] as having direct knowledge of the home invasion/robbery of the [redacted] home had been made available to Departmental Attorney [redacted] U.S. Strike Force, Chicago, Illinois. Strike Force Attorney [redacted] had indicated that he was considering the issuance of a subpoena for the appearance of subject [redacted] before a Federal Grand Jury, Chicago. [redacted] HARRY SAM ALEMAN, LEO LOUIS MIROFF, Et Al.

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The Indianapolis Office was requested to advise Chicago concerning the feasibility of this technique based on their experience with subject [redacted]

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By communication dated February 24, 1976, the Chicago Division advised Indianapolis as follows:

The Indianapolis Division was requested to recontact [redacted] the victim [redacted] employeed by [redacted] at the time of the robbery, display the two photo spreads enclosed, and attempt to obtain positive identification on subjects [redacted] and [redacted]

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In addition, Indianapolis was requested to locate and interview [redacted] Avenue, and [redacted] Indianapolis, to obtain details concerning the circumstances surrounding the loss of these two license plates in regards to a subject MIROFF and [redacted] at the time of their arrest by Melrose Park Police.

The Indianapolis Division, by communication dated March 29, 1976, furnished the following information:

FD-302 (REV. 11-27-70)

# FEDERAL BUREAU OF INVESTIGATION

March 26, 1976

Date of transcription

Indiana, telephone was interviewed at the home of where she provided the following information:

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A spread of photographs was displayed to which included the following photographs:

JAMES JOSEPH D'ANTONIO

b6 b7C

identified as the individual who robbed home, and identified himself as a CIA agent. The rest of the photographs in the spread do not look familiar to

feels she would definitely remember this person should she see him in person.

was then shown a second spread of photographs, consisting of the following:

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does not recognize anyone in the second spread of photographs as being the second person involved in the robbery. However, feels certain she would recognize that man should she see him again in person. She remembers this man as being a very polite and well-mannered gentleman.

Interviewed on 3/17/76 at Indianapolis, Indiana File #

b6 b7C b7E

by SA GTF-plp Date dictated 3/23/76

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The Indianapolis Division further advised that stated that none of the stamps stolen in the robbery were recovered. He stated that the robbery involved approximately $25,000 in goods, of which approximately $10,000 was recovered and returned to him. He advised that his insurance paid an additional $12,000 in claims.

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In addition, Lieutenant Marion County Sheriff's Office, Indianapolis, Indiana, advised the FBI on March 24, 1976, that had been released in Illinois following his arrest by IBI Agents on the Indiana armed robbery charge due to the fact that the Governor's warrant from Indiana was late in arriving from Springfield, Illinois

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also advised he has conducted investigation concerning the two Indiana license plates recovered in LEO MIROFF's possession at the time of his arrest on January 26, 1973. The license plate registered to was tolen from car, which had been parked in the alley behind her home. has no idea who might have taken this license plate.

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With respect to the license plate issued to Lieutenant has been unable to locate inasmuch as it appears has moved without leaving a forwarding address.

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For the information of Chicago, it was felt at the initial interview attempt of that would probably testify against other subjects in this matter, inasmuch as she has recently remarried and has children at home. However, after further consideration, it is felt that due to knowledge of LEO MIROFF's

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This matter was also discussed with Lieutenant supra, who concurs with this opinion.

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A review was conducted of the files of the Chicago Office of the FBI in order to determine if information was available indicating that

A communication from Chicago to the Cleveland Office of the FBI dated March 6, 1973, set forth the following information:

Subjects HARRY SAM ALEMAN, WILLIAM J. PETROCELLI, JR., Et Al were characterized as major thieves capable of major crimes based principly in the Chicago area. A criminal associate

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ALEMAN and PETROCELLI along with aka a capable alarm system bypass expert.

FBI, Chicago, reported that on the morning of March 6, 1973, FBI Agents spotted an apparent meeting taking place at the residence of Indiana. Bureau Agents followed vehicles into Chicago keeping them under surveillance and one individual in the group positively identified as Another individual possibly identified as subject of Chicago file One vehicle subsequently was stopped by FBI Agents and found to contain subject of Chicago file At that time was operating a late model Ford LTD, bearing 1973 Illinois license

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[redacted] b7E

On October 29, 1973, LEO LOUIS MIROFF, entered a plea of guilty at USDC, Chicago, and on December 11, 1973, MIROFF was sentenced to spend four years on Federal probation.

JESSE CARTER MILLARD, a co-subject of MIROFF in this matter was killed on July 25, 1973, at Winchester, Indiana.

[redacted] b6 b7C

On October 29, 1973, upon the motion of Assistant United States Attorney (AUSA) [redacted] with Department of Justice approval, charges against HARDER were dismissed [redacted] b6 b7C b7D

Further review of the bulk file indicates that the Illinois State Police strongly suspected MIROFF of having some connection in the subsequent murder of ROBERT WILLIAM HARDER. MIROFF is still on Federal probation until December 11, 1977, supervised by Probation Officer [redacted] Indianapolis, Indiana. [redacted] has refused all cooperation with the Illinois State Police and other law enforcement agencies as of 1975. b6 b7C

In connection with the murder investigation concerning ROBERT WILLIAM HARDER who was killed on the evening of September 27, 1974, a review of MIROFF's probation file disclosed that he was to be in Lake Tahoe, Nevada, during the period September 23, 1974, until October 5, 1974. HARDER was murdered the evening of September 27, 1974, therefore MIROFF would not have been present in Illinois, however, Parole and Probation Officer [redacted] Reno, Nevada, advised Bureau Agents that MIROFF reported on September 23, 1974, that he had arrived at Harrah's Tahoe, Nevada and planned to stay until October 5, 1974. [redacted] General Manager, Harrah's Tahoe, Lake Tahoe, Nevada, advised Bureau Agents on October 10, 1974, however, that records reflected MIROFF arrived at the hotel on September 23, 1974, and departed September 26, 1974. MIROFF returned October 2, 1974, and again departed October 5, 1974. b6 b7C

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LEO LOUIS MIROFF a few days before and during that phone call MIROFF had indicated

telephoned MIROFF in Indianapolis, prior to HARDER leaving his own residence the evening of September 27, 1974, and allegedly told MIROFF "I am leaving the house now. Have your man meet me".

The file additionally disclosed that agents with MIROFF and September 22, 1973, was apprehended in Winchester, Indiana, July 25, 1973, and subsequently charged with the abduction and murder of ANTHONY RAYMOND, a Hillside, Illinois Police Officer.

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On September 14, 1974, according to SA IBI, MIROFF was brought to the Cook County, Illinois Jail by attorney, posing as a co counsel. IBI indicated that had for some time been reaching out to HARDER for financing but HARDER had refused. Agent IBI, suggested that the meeting of MIROFF with at the jail was to arrange something with HARDER since was allegedly mad at HARDER for his failure to provide the defense funds and in addition defense attorneys were sure that HARDER was in fact going to testify against in connection with the murder of police officer RAYMOND. Subsequently HARDER was murdered three days before the trial of commenced.

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MIROFF is characterized as a prime mover in major criminal activities including major burglaries and robberies in Chicago, Indianapolis, Indiana and surrounding areas.

It was noted that LEO LOUIS MIROFF was designated as a target under the top thief program from Indianapolis Division file

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By communication dated July 20, 1976, the Indianapolis Division was advised that Departmental Attorney [redacted] United States Strike Force, Chicago, had been made aware of the information concerning the possible attitude of subject [redacted] the [redacted] LEO LOUIS MIROFF, regarding [redacted]

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However, it was the opinion of the Special Attorney [redacted] Chicago Strike Force, that in view of the fact that [redacted]

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For this reason a subpoena [redacted] before the FGJ, scheduled for August 4, 1976, at 10:00 a.m., at 219 South Dearborn Street, Chicago, Illinois. Special Attorney [redacted] United States Strike Force, Chicago had indicated his intention to secure the testimony of [redacted]

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The Indianapolis Division was requested to locate [redacted] re-interview and serve the subpoena.

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By communication dated August 2, 1976, the Indianapolis Division furnished the following information:

On August 2, 1976, [redacted] Indianapolis, advised SAs of the FBI that [redacted]

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By communication dated August 4, 1976, Chicago furnished the Miami Office of the FBI background information concerning this matter and requested that that office serve the subpoena on [redacted]

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By communication dated August 11, 1976, the Miami Division advised that the subpoena had been served on [redacted]

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On September 3, 1976, a search was caused and made of the files of the United States Probation and Parole Office, Chicago, Illinois, for information concerning [redacted]

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By communication dated September 7, 1976, the Miami Division was requested to contact United States Probation Officer [redacted] and review probation records to obtain additional background and biographic information concerning [redacted]

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JJO/dvo
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On September 6, 1976, Lieutenant [redacted] Illinois Secretary of State's Police, assigned to the Illinois Bureau of Investigation (IBI), Chicago, caused a search to be made of the files of the Illinois Secretary of State and thereafter furnished a copy of the application for renewal for an Illinois operator's license submitted by subject [redacted] along with information concerning [redacted] driving record. A review of the application reflects the following information:

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Name
Residence

Sex
Height
Weight
Hair
Eyes
Date of birth
Social Security
Account Number
Operator's license #

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Records indicate [redacted] has no convictions or accidents recorded with the Secretary of State, Springfield, Illinois.

In addition, Lieutenant [redacted] also was requested to cause a search to be made of the files of the Illinois Secretary of State and obtain certified copies of subject [redacted] application for 1973 Illinois license plate [redacted] and the title information concerning [redacted] 1971 Ford LTD. This information was requested in order to confirm the fact that [redacted] was in possession of a 1971 Ford LTD as described by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/9/76

Lieutenant [redacted] Illinois Secretary of State's Police, Chicago, Illinois, assigned to the Illinois Bureau of INvestigation (IBI), Chicago, Illinois, was interviewed and furnished the following information:

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Lieutenant [redacted] advised that he had caused a search to be made of the files of the Office of the Illinois Secretary of State and the Illinois Department of Motor Vehicles, for information concerning vehicles known to be in the possession of [redacted] during 1973.

Lieutentant [redacted] stated that a search of the records, had disclosed an application for a 1973 [redacted]

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This certificate number [redacted] is also being retained in the file for use in subsequent court proceedings.

Lieutentant [redacted] advised that these documents obtained through a search of the files of the Illinois Secretary of State's Office reflect that [redacted]

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Interviewed on 9/6/76 at Chicago, Illinois File # [redacted]

by SA [redacted] /jdl Date dictated 9/8/76

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The following investigation was conducted by SA [redacted] at Indianapolis, Indiana:

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On September 15, 1976, Lieutenant [redacted] Marion County Sheriff's Office (MCSO), furnished the following information:

He is not certain of the exact local charge which [redacted]

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To the best of his knowledge, Lieutenant [redacted] understood that LEO MIROFF was residing at 734 West 64th Street, Apartment #3, Indianapolis, Indiana, in about January of 1973.

Lieutenant [redacted] does not recall ever developing any information during the course of his investigation into the robbery of the residence of [redacted] that [redacted] was employed at a bank. He further advised that he was never able to establish a connection between [redacted] and LEO MIROFF or [redacted]

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In regard to the two 1972 Indiana license plates, [redacted] and [redacted] which were recovered by the Melrose Park Police when LEO MIROFF was arrested on January 26, 1973, Lt. [redacted] never did find a theft report on the license plate [redacted] which belonged to [redacted] Indianapolis, Indiana, and he was never able to locate [redacted] He did locate an Indianapolis Police Department (IPD) theft report on the license plate [redacted] which was reported stolen by [redacted]

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VI. INVESTIGATION REGARDING THE RECOVERY OF JEWELRY AND FURS FROM LEO LOUIS MIROFF [redacted]

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/27/73

Detective Sergeant [redacted] Melrose Park Police Department, Melrose Park, Illinois, was interviewed and advised that he had shown photographs of the following individuals to employees of the Wakem and McLaughlin Warehouse:

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[redacted]
LEO MIROFF
HARRY ALEMAN
[redacted]
WILLIAM PETROCELLI
[redacted]
JOSEPH LA MANTIA
[redacted]

b6 b7C

Of this group [redacted] Wakem and McLaughlin, advised that he had seen [redacted] MIROFF and [redacted] previously. [redacted] told [redacted] that prior to the burglary MIROFF had visited the warehouse and introduced himself as LEO MYERS. He was accompanied by [redacted] who he introduced as his secretary and [redacted] whom he introduced as his assistant. MIROFF represented himself as a potential customer and he [redacted] and [redacted] were given a full tour of the warehouse, including an explanation of the security system.

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Interviewed on 2/26/73 at Melrose Park, Illinois File # [redacted]

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by SA [redacted] /BJD Date dictated 2/27/73

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In addition, a review of this previous investigation disclosed interviews with LEO MIROFF [redacted] [redacted] conducted by Special Agents (SA) of the Federal Bureau of Investigation (FBI) at Oak Park, Illinois, on April 13, 1973:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/73

LEO MIROFF, 725 East 64th Street, Indianapolis, Indiana, was contacted and advised of the nature of the interview and the identities of the interviewing Agents. He was presented with the Interrogation; Advice of Rights form which he read, stated he understood, and refused to sign.

In the presence of his attorneys [redacted] [redacted] and [redacted] he declined to volunteer any information regarding the burglary at Wakem and McLaughlin Warehouse, Melrose Park, Illinois, on December 29, 1972 - January 2, 1973, and the theft of jewelry and furs from the home of [redacted] on January 11, 1973. MIROFF did volunteer the following background information:

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|---|---|
| Name: | LEO L. MIROFF |
| Aliases: | None |
| Date of Birth: | 6/10/04 at Brooklyn, New York |
| Social Security #: | 305-09-4171 |
| Address: | 725 East 64th Street Indianapolis, Indiana |
| Telephone: | (317) 257-1724 |
| Marital Status: | Widower |
| Children: | Attorney [redacted] North Pennsylvania Avenue Indianapolis, Indiana |
| Prior Arrests: | Vagrancy, Indianapolis, date unknown |
| Prior Military: | None |
| Person Always Knowing Whereabouts: | [redacted] and/or Indianapolis Police Department |

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Interviewed on 4/13/73 at Oak Park, Illinois File [redacted]

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by SAs [redacted] JOHN J. OITZINGER, [redacted] EJC/kpr, dictated 4/19/73

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| | |
|---|---|
| Employment: | Leo Miroff, Inc.<br>201 South Shelby<br>Indianapolis, Indiana<br>telephone ME 7-5448 |
| Height: | 5'5" |
| Weight: | 150 pounds |
| Hair: | Gray |
| Eyes: | Blue |

MIROFF stated that he is engaged in the sale of factory closeouts and surplus items and that he has no employees. He is currently on Social Security and has no other income. He did no business last year and pays income taxes only in those years in which his income amounts to over $600.

JJO/dvo
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It should be noted that investigation determined

On September 28, 1974, HARDER was murdered. He was found after having been shot in the face at close range with a 22 caliber automatic pistol. Investigation into this homicide is being conducted by Special Agents (SA) of the Illinois Bureau of Investigation (IBI) and Illinois State Police. Investigation to date indicates that HARDER may have been murdered by criminal associates

in the trial arising from the murder by and JESSE C. MILLARD (deceased) on October 1, 1972, of Hillside Police Officer ANTHONY RAYMOND. Just prior to HARDER's murder, investigation determined that he had been in contact with LEO LOUIS MIROFF.

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On May 10, 1976, arrangements were made for interview of in order to obtain additional details concerning the circumstances surrounding the arrest of MIROFF and and a search which resulted in the recovery of the robbery loot.

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VII. FEDERAL PROSECUTIVE ACTION

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In November, 1975 [redacted] Chief, United States Strike Force, Chicago, and Deparmental Attorney [redacted] were apprised of the fact that [redacted] [redacted] had indicated [redacted]

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Thereafter, [redacted] United States Strike Force, Chicago, arranged for the issuance of a writ transferring [redacted] from the [redacted]

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Thereafter, numerous interviews were conducted with [redacted] and the results of information obtained were furnished on a weekly basis to [redacted] Chief, United States Strike Force, and Departmental Attorney [redacted] Chicago.

[redacted] United States Strike Force, Chicago, advised that based on the information furnished by [redacted] and corroboration through investigation by SAs of the FBI at Chicago and Indianapolis, Indiana, [redacted]

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[redacted] United States Strike Force, after analyzing the evidence developed through investigation, advised that he intended to cause the issuance of a subpoena for the appearance of [redacted] before a Federal Grand Jury (FGJ), Chicago, Illinois, on [redacted]

Subsequent investigation by the Indianapolis and Miami offices of the FBI, resulted in the location of subject [redacted] and the service of the subpoena at Okeechobee, Florida.

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Subsequently the date of the appearance of [redacted] was changed to August 25, 1976.

On August 25, 1976, [redacted] age [redacted] appeared at the United States Strike Force, Chicago, Illinois, [redacted] and was interviewed by SA [redacted] and Departmental Attorney [redacted]

# FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/2/76

[redacted] age [redacted] of [redacted] [redacted] appeared at the office of [redacted] United States Strike Force, 219 South Dearborn Street, Chicago, Illinois, accompanied by her attorney [redacted] and subsequently attorney [redacted] an associate of [redacted]

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[redacted] was interviewed in the presence of her attorney by Departmental Attorney [redacted] and Special Agent (SA) [redacted] She was advised that she had been called to furnish testimony before a Federal Grand Jury investigating [redacted]

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In addition, Departmental Attorney [redacted] pointed out to [redacted]

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Thereafter in the presence of her attorney, [redacted] [redacted] furnished the following background and descriptive information:

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b7C

Name [redacted]

Interviewed on 8/25/76 at Chicago, Illinois File # [redacted]

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b7E

by SA [redacted] /cmc Date dictated 9/1/76

155

2

b6
b7C
b7E

| | |
|---|---|
| Date of Birth | |
| Age | |
| Place of Birth | |
| Race | White |
| Sex | Female |
| Height | |
| Weight | |
| Hair | |
| Eyes | |
| Residence | |
| Spouse | |
| Husband's Employment | |
| Children | |
| Subject's employment | |
| Automobiles | |
| Arrest Status | |
| Parents | |

3

b7E

Brother

Sister

Social Security Number
FBI Number

b6
b7C

Following the initial interview, reappeared at 2:00 p.m. and briefly appeared before the Federal Grand Jury, Chicago,

b3
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Thereafter with the concurance of Attorney voluntarily appeared at the Chicago Office of the FBI where photographs were obtained.

b7E

Subsequently, [redacted] was advised by Departmental Attorney [redacted] United States Strike Force [redacted] before the FGJ, Chicago, on [redacted]

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On October 6, 1976, [redacted] again appeared at the office of [redacted] United States Strike Force, 219 South Dearborn Street, Chicago, Illinois, accompanied by her attorney, [redacted]

FD-302 (Rev. 11-27-70)

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription

1

[redacted] age [redacted] of [redacted] [redacted] was interviewed in the office of [redacted] United States Strike Force, Chicago, by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI) and [redacted] Departmental Attorney, in the presence of her personal attorney, [redacted]

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[redacted] was advised that she was to appear before United States District Judge JAMES PARSONS, Chicago. [redacted] Transportation of Stolen Property (ITSP) Statute of which she was believed to have personal knowledge.

Subsequently, [redacted] appeared before United States District Judge PARSONS, [redacted]

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Thereafter, [redacted] was again interviewed in the presence of her personal attorney by SA [redacted] FBI, and Departmental Attorney [redacted] in the office of the United States Strike Force, Chicago. [redacted] under questioning, denied any recollection of participation or knowledge concerning a home invasion/ robbery at the residence of [redacted] Indianapolis, Indiana, which occurred on November 11, 1973. In addition, [redacted] stated that while she was personally acquainted with LEO LOUIS MIROFF, [redacted] [redacted] she had no recollection of having met [redacted] HARRY SAM ALEMAN, or WILLIAM JOSEPH PETROCELLI.

Interviewed on 10/6/76 at Chicago, Illinois File # [redacted]

by SA [redacted] dab Date dictated

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b7E





GPO 1975 O - 566-118

b6
b7C
b7E

Thereafter [redacted] was shown photographs of these subjects but continued to stated that she could not recall ever having met them and had no knowledge concerning any robbery in Indianapolis, Indiana.

[redacted] was thereafter shown a photograph of the jewelry taken by the Melrose Park Police Department after they had confiscated this jewelry from the bedroom occupied by [redacted] LEO LOUIS MIROFF on the night of January 26, 1973. [redacted] stated that she could not recognize the jewelry, but admitted that alleged stolen property had been found in MIROFF's bedroom at the house of ROBERT HARDER, [redacted] Illinois. She stated that she was charged with Theft (Possession) by local authorities; [redacted] adamantly maintained that she had no recollection or knowlege concerning the origin of this property.

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Thereafter, [redacted] appeared before Federal Grand Jury, Chicago, and [redacted]

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Departmental Attorney, United States Strike Force, subsequently advised that had denied any recollection of the robbery and had denied any recollection of subjects ALEMAN, PETROCELLI under oath before the FGJ.

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On October 29, 1976, United States Strike Force, Chicago, advised that it was the intention of his office to further analyze all of the evidence collected to date in connection with this investigation and to hear testimony from of subjects ALEMAN, MIROFF, and for violation of the ITSP and Conspiracy Statutes.

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In connection with the testimony under oath of before the FGJ, Chicago, that

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Information in the files of the Chicago office of the FBI reflect that MIROFF and were observed meeting with ALEMAN, and WILLIAM J. PETROCELLI, by surveillance units of the Central Intelligence Unit (CIU), Chicago Police in January, 1973, as set out earlier in this report.

b6
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In addition, in a CIU surveillance report on January 30, 1973, Investigators and CIU, observed ROBERT HARDER, LEO LOUIS

b7E

MIROFF and [redacted] meeting together at the 9501 Club, 9501 West Irving Park Road, Schiller Park, Illinois. Subsequently, they were joined by HARRY SAM ALEMAN. HARDER and ALEMAN later exited the restaurant together and entered the nearby Paul's Restaurant under observation by CIU.

b6
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ALEMAN at this time was operating his 1968 Chevrolet Chevelle, dark blue top with light blue bottom, bearing 1972 Illinois license AU 3167. This license registered to ALEMAN at 270 Concord Lane, Melrose Park, Illinois. This information, plus the previous information set out and that was furnished by [redacted] would seem to contradict to sworn testimony of [redacted] ALEMAN, et al.

b6
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Departmental Attorney [redacted] United States Strike Force, Chicago, is presently considering what further action, if any, should be taken in connection with the above and requested that the available information be included in the report of investigation submitted.

November 18, 1976

b3

Re: 76 GJ 394

Dear

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received

b3

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

Attorney-in-Charge
Strike Force

b6
b7C

1 - Addressee
1 - USA's Office
1 - 92-4565

LLD/mbw
(3)

SA C#1

Tickler Reset

Searched
Serialized
Indexed
Filed

92-4565-275

SAC, SPRINGFIELD [redacted] 11/19/76 b7E

SAC, CHICAGO (92-4565)

HARRY SAM ALEMAN, aka,
AR
OO: CHICAGO

Re Chicago letters to Springfield, 8/25/76 and 9/14/76, and Springfield letter to Chicago, 10/8/76.

LEADS

SPRINGFIELD

AT CHAMPAIGN, ILLINOIS. Locate and interview [redacted] regarding his knowledge of PETROCELLI and/or ALEMAN. Determine whether subjects have business dealings with [redacted] or his father. b6 b7C

Additionally, Springfield is requested to advise Chicago of results of investigation set forth in referenced Chicago letter dated 9/14/76, and of Springfield's contact with local USA's Office.

WMJ

2 - Springfield
1 - Chicago
LLD/sjp
(3)

Searched ____
Serialized ____
Indexed ____
Filed ____

92-4565-276

[redacted] b6 b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO [redacted] (P) DATE: NOV 19 1976

FROM : SA [redacted]

SUBJECT: WILLIAM PETROCELLI, aka;
TTP
(OO:CHICAGO)

b6 b7C b7E

On 11/8/76, Confidential Source related to SA [redacted] and [redacted] the following information:

b6 b7C

Info Concerning WILLIAM PETROCELLI and HARRY ALEMAN

Source advised that PETROCELLI and ALEMAN had taken over control of Mama Susies Restaurant located in the Taylor-Racine area from [redacted] and [redacted] Source stated that ALEMAN and PETROCELLI use the restaurant for narcotics dealings.

b6 b7C

Source stated that ALEMAN and PETROCELLI also use the Holiday Inn (HI) and the Ramada Inn (RI) located near the Eisenhower Expressway and Halsted for narcotics transactions. Source stated that [redacted] Source stated that ALEMAN and PETROCELLI are dealing in heroin.

b6 b7C b7D

Source further stated that ALEMAN and PETROCELLI [redacted]

Source advised that [redacted] telephone # [redacted] is an associate of ALEMAN's and PETROCELLI's. He also stated that ALEMAN and PETROCELLI

b6 b7C b7D

9 - Chicago
(1 - [redacted]
(1 - [redacted] 1 - (92-4565)
(1 - [redacted] 1 - (92-4566)
(1 - [redacted]
(1 - [redacted]
TLK/sam
(9)

b6 b7C b7E

92-4565-277
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 1976



5010-110

b7E

are close associates of JOE NEGAL (phonetic) who runs a discount store on Madison Street in Forest Park.

Info Concerning

b6
b7C
b7D

Source advised that is currently under Federal indictment and is facing trial in Source related that Source stated

Source advised part of gang that was arrested He stated that was convicted for that home invasion (he was bonded out by ALEMAN and PETROCELLI).

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b7C
b7D

Source described

Information concerning cartage thefts

Source advised that telephone number telephone number Source stated that

b6
b7C
b7D

b7E

Source described [redacted] b7D

Info concerning theft of automobiles

Source advised that I & B Towing, telephone number 925-1538, and Ron's Towing, telephone number 788-8875, are engaged in an auto theft ring. Source advised that the above steal cars off of the street and source has seen autos with Indiana and Michigan tags.

Info concernin gambling

Source advised that Roosevelt Auto Sales, 18th and Ashland, run by [redacted] is used as a meeting place for gambling activity. source stated that several policemen frequent the place as well as several organized crime members.

b6
b7C

SAC, CHICAGO [redacted] (P) 11/[illegible]0/76

b6
b7C
b7E

SA [redacted]

[illegible] ALEMAN, aka
ET AL
[illegible]
OO: CHICAGO

[redacted] US Strike Force Chicago, advised that [redacted] is scheduled for trial at Marion County Court, Indianapolis, Indiana, on the charge of armed robbery stemming from the home invasion robbery of the [redacted] Residence, Indianapolis, Indiana, 2/11/73.

b6
b7C

4 - Chicago
1 - [redacted]
1 - 92-4565 (Info)
1 - 92-4566 (Info)

JJO/lap
(4)

92-4565-278

b6
b7C
b7E

CG0027 3440218Z

RR HQ SI LS

DE CG

R 080020Z DEC 76

FM CHICAGO

TO DIRECTOR ROUTINE

SPRINGFIELD ROUTINE

LOUISVILLE ROUTINE

BT

C L E A R

HARRY SAM ALEMAN, AKA;AR; 00: CHICAGO (CG FILE 92-4565) (BU FILE 92-16822)

WILLIAM PETROCELLI, AKA; AR; 00: CHICAGO (CG FILE 92-4566) (BU FILE 92-16832)

RE CG TEL CALL TO SPRINGFIELD DECEMBER 8, 1976.

FOR INFORMATION OF LOUISVILLE, SUBJECTS ARE CHICAGO LCN ENFORCERS AND ARE BELIEVED RESPONSIBLE FOR APPROXIMATELY A DOZEN MURDERS IN PAST SEVERAL MONTHS. INVESTIGATION AT CHICAGO HAS DETERMINED SUBJECTS BOTH CONVICTED FELONS AND AT LEAST ONE OTHER FELON, [redacted] FBI NUMBER [redacted] ARE PLANNING TO TRAVEL FROM CHICAGO, ILLINOIS ON DECEMBER 9, 1976 TO POPE COUNTY, ILLINOIS ON A HUNTING TRIP.

b6
b7C

Copy to 92-4566

92-4565-279

SEARCHED
SERIALIZED
INDEXED
FILED

INVESTIGATION HAS DETERMINED SUBJECTS PROBABLY HAVE FALSE IDENTITIES AND WILL BE IN POSSESSION OF NUMEROUS FIREARMS. ON DECEMBER 8, 1976 [redacted] CHIEF, STRIKE FORCE, CHICAGO, ADVISED SUBJECT'S POSSESSION OF ANY FIREARM IS POSSIBLE VIOLATION OF TITLE 18, USC APPENDIX 1202, AND AUTHORIZED SEISURE OF ANY WEAPON IN THEIR POSSESSION. [redacted] ALSO OF OPINION VEHICLE IN THEIR POSSESSION MAY BE SEARCHED. SEARCH OF VEHICLE WILL BE COORDINATED WITH STRIKE FORCE REPRESENTATIVE ASSIGNED AT ST.LOUIS. ADDITIONALLY [redacted] HAS AUTHORIZED ARREST OF SUBJECTS SHOULD THEY TRAVEL INTO ANY SURROUNDING STATE WITH WEAPONS.

b6
b7C

SURVEILLANCE WILL BEGIN AM DECEMBER 9,1976 WITH ANTICIPATED DEPARTURE FROM THE CHICAGO AREA 6:00PM DECEMBER 9, 1976. CHICAGO WILL COORDINATE SURVEILLANCE WITH SPRINGFIELD DIVISION.

LOUISVILLE IS REQUESTED TO [redacted] KENTUCKY RA DUE TO CLOSE PROXIMITY TO POPE COUNTY, KENTUCKY.

b6
b7C

BUREAU WILL BE KEPT ADVISED.

BT

December 9, 1976

Re: 74 GJ 1076

b3

Dear

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received

b3

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

Attorney-in-Charge
Strike Force

b6
b7C

1 - Addressee
1 - USA's Office
1 - 92-4565

LLD/mbw

(3)

SA C#1

Tickler
Reset

92-4565-279A

SEARCHED INDEXED
SERIALIZED FILED
DEC 14 1976
FBI—CHICAGO

December 14, 1976

Re: 74 GJ 1076

b3

Dear

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received

b3

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

Attorney-in-Charge
Strike Force

b6
b7C

1 - Addressee
1 - USA's Office
1 - 92-4565

LLD/mbw
(3)

SA C#1

92-4565-280

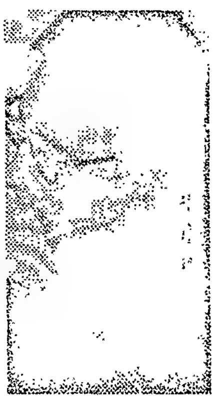
Searched
Serialized
Indexed
Filed

(Mount Clipping in Space Below)

# Juice-loan figure indicted in 'hit squad' murder probe

By Art Petacque

Harry Aleman, a reputed juice-loan racketeer, was indicted Monday by a Cook County grand jury in the gangland-style murder of William Logan, a trucking company dispatcher.



HARRY ALEMAN

Logan, 35, was killed by shotgun blasts fired by two men Sept. 27, 1972, as he left his home at 5916 W. Walton. He was a steward for Local 710 of the teamsters union and a dispatcher for Interstate System, 5401 W. 37th, Cicero.

Criminal Court Chief Judge Richard J. Fitzgerald issued an arrest warrant for Aleman, 37, of 270 Concord, Melrose Park, and stipulated no bond would be permitted in the case.

Logan's murder was one of 22 under investigation by a special law enforcement task force known as the "hit squad" and headed by Asst. State's Atty. Nicholas Iavarone.

The idea for the hit squad grew out of a summit meeting of law enforcement officials held shortly after the murder in late September of Paul M. Gonsky, operator of a chain of pornographic movie theaters.

The officials drew up a list of 22 gangland-fashion murders, 18 in the Chicago area and 4 in other states, and decided that all the killings were probably the work of two professional crime syndicate hit men and close associates of Logan and Gonsky.

State's Atty. Bernard Carey, who helped set up the hit squad, declined to disclose details of the evidence or motive involved in Aleman's indictment. But The Sun-Times learned Logan's death was believed to have been ordered because he refused to co-operate with a crime syndicate platoon specializing in cartage thefts and hijackings. As a dispatcher, he could have provided vital logistical information — and his death was intended as a warning to others who failed to play ball with the directors of the multimillion-dollar cartage operation.

It also was learned the law enforcement squad turned up two eyewitnesses who identified Aleman as one of the two gunmen who shot Logan.

The witnesses, whose identity is secret, are under 24-hour police protection.

Prosecutors created a smokescreen during the grand jury investigation to obscure the fact they were focusing on the Logan killing. They brought in a parade of witnesses who conceivably could have information in more than 15 gangland murders.

Crime syndicate assassins have been virtually immune to successful prosecution, and Carey regards Aleman's indictment as a breakthrough. In a press release, Carey said:

"Assassination-style murders with criminal syndicate overtones are the most difficult to solve, because they are designed to leave little or no evidence."

It was only the second indictment in recent years in a syndicate murder case. The other indictment was of Sam DeStefano, who was assassinated himself before his case went to trial.

Aleman is a nephew of Joseph Ferriola, who reportedly moved up to become Chicago gambling boss with the death of his patron, the late Fiori (Fifi) Buccieri.

(Indicate page, name of newspaper, city and state.)

16 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 12/14/76
Edition: 4* FINAL
Author: ART PETACQUE
Editor: JAMES HOGE
Title: HARRY ALEMAN, AR

Character: or 92-4565
Classification:
Submitting Office: CHICAGO
COPY SENT TO BUREAU

92-4565-281

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC ... 1976

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b7C

(Mount Clipping in Space Below)

# Con to tell of 'hit' slaying

By Edmund J. Rooney

A federal prisoner will be a key witness against a crime syndicate figure accused in the 1972 shotgun killing of a Teamsters Union steward.

The convict, Louis Almeida, 33, reportedly has identified Harry Aleman, 37, a mob "Young Turk," as firing a shotgun that killed William B. Logan, 35, in front of his home at 5916 W. Walton on Sept. 27, 1972.

Investigators said Almeida admitted being in the getaway car with Aleman as it sped off after the shooting.

POLICE SAY Almeida's account of the slayng has been corroborated by another male witness who is now under 24-hour guard.

Aleman, a reputed juice loan racketeer, was identified by the witness early last week during a special showup before the grand jury. The showup was ordered by Presiding Criminal Court Judge Richard J. Fitzgerald over the strong objections of Aleman's lawyer, Thomas J. Maloney.

Aleman, of 270 Concord, Melrose Park, was being sought Tuesday by the FBI and local agencies on the murder indictment, according to Nicholas Iavarone, chief of the special homicide investigative unit for State's Atty. Bernard Carey.

"We believe Aleman possibly fled not only Illinois, but possibly has left the country," Iavarone said.

U.S. Magistrate James T. Balog issued a warrant for Aleman after the FBI reported Chicago police had two informants who said he was in Nevada or California.

ALMEIDA IS being held in the Metropolitan Correction Center, 71 W. Van Buren, serving a 10-to-15-year term on a charge of illegal possession of firearms.

Last year, Almeida was seized with another man, Joseph Neary, en route to Pittsburgh where police said they planned to carry out a $10,000 murder contract.

Police said Tuesday they believe Logan was killed because he failed to co-operate in a massive theft scheme against his employer, Interstate System, a trucking firm at 5401 W. 37th St., Cicero. Another police theory was that Logan enraged the mob because of an altercation with the daughter of a mob boss.

Aleman, police said, is a suspect in a number of other recent gangland-style killings that are now being investigated by Iavarone's unit and the grand jury. Aleman is a nephew of mobster Joe Ferriola.



Harry Aleman

(Indicate page, name of newspaper, city and state.)

10 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 12/14/76
Edition: BLUE STREAK
Author: EDMUND J. ROONEY
Editor: D. FELDMEIR
Title:
HARRY ALEMAN, AR

COPY SENT TO BUREAU

Character:
or 92-4565
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

92-4565-282

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 1 1976

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b7C

(Mount Clipping in Space Below)

# Syndicate aide named in murder

By Edmund J. Rooney

A Cook County grand jury Monday indicted a man identified as one of the Chicago crime syndicate's rising "Young Turks" for the 1972 murder of a Teamster Union steward here.

Police said the indictment is one of the few ever returned in connection with gangland-style "hits" in the Chicago area. There have been more than 1,000 such slayings here since 1920.

Asst. State's Atty. Nicholas Iavarone said Harry Aleman, 37, was named in a one-count indictment for the Sept. 27, 1972 shotgun slaying of William B. Logan, 35, in front of Logan's home, 5916 W. Walton.

THE DAILY NEWS learned that Aleman was reportedly identified as Logan's killer early last week during a special showup before the grand jury.

The showup was ordered by presiding Criminal Court Judge Richard J. Fitzgerald over the strong objections of Aleman's lawyer, Thomas J. Maloney.

The key witness was located by investigators for State's Atty. Bernard Carey after a federal prisoner now serving a long sentence on a gun charge said he was in the getaway car with Aleman at the time of the Logan murder.

Chicago police have placed this key witness under 24-hour guard.

ALEMAN, of 270 Concord, Melrose Park, could not be located late Monday. A Carey aide said the FBI was asked to find out if Aleman had fled Illinois or the country to escape prosecution.

Police said they now believe Logan was possibly ordered killed by crime sydnicate chiefs because he failed to cooperate in a massive theft scheme against his employer, Interstate System, a trucking firm at 5401 W. 37th St., Cicero.

(Indicate page, name of newspaper, city and state.)

10 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 12/14/76
Edition: RED STREAK
Author: EDMUND J. ROONEY
Editor: D. FELDMEIR
Title: HARRY ALEMAN, AR

COPY SENT TO BUREAU

Character: or 92-4565
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

92-4565-283
SEARCHED ____ INDEXED ____

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b7C

(Mount Clipping in Space Below)

# Suspect indicted in Teamster death

By Jay Branegan
and John O'Brien

A MELROSE PARK man sought for questioning about more than a dozen gangland murders in the Chicago area was indicted Monday for the 1972 shotgun slaying of a Teamsters union steward.

Harry Aleman, 37, who police have long believed to be a crime-syndicate associate, became the object of a nationwide search when the Federal Bureau of Investigation obtained a warrant later Monday charging him with unlawful flight to avoid prosecution.

He was indicted by a Cook County grand jury for the murder of William Logan, 35, who was killed outside his home, 5916 W. Walton St., on Sept. 27, 1972, by a shotgun blast fired from a passing auto. Logan was a steward for Teamsters Local 710 and an employe of Interstate Motor Freight System, 5401 W. 37th St., Cicero.

State and federal law-enforcement officials reportedly want to question Aleman about 19 other Chicago-area slayings in recent years, including the murder three years ago of policeman-turned-mobster Richard Cain.

POLICE IN Nevada and California have been alerted because Aleman's uncle, Joseph Ferriola, also a reputed crime-syndicate figure, owns property in those states, according to federal sources.

Aleman was not at his home, 270 Concord Dr., Melrose Park, when state's attorney's investigators went to arrest him, and authorities believe he fled the area shortly before the indictment was returned.

The FBI warrant, issued by federal Magistrate James T. Balog, was based on information from "two reliable sources" that Aleman left Chicago in recent weeks.

Although the indictment does not indicate a motive for Logan's murder, authorities now believe that he may have been slain for refusing to go along with plans for truck hijackings and thefts of cargo from truck terminals.

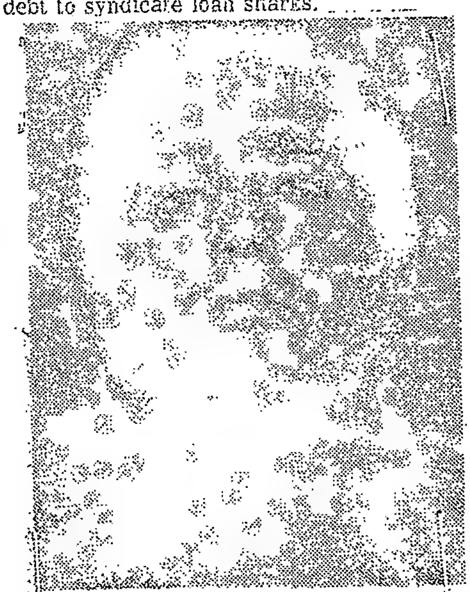
Sources said the indictment was based mainly on testimony of two witnesses.

THE INDICTMENT was obtained by a special task force formed two months ago by State's Atty. Bernard Carey to investigate crime-syndicate slayings. Sources said they believe the same two persons were involved in 19 such murders.

Aleman worked as a driver for a horse-racing publication and at one time said he had worked as a union organizer.

He is also reportedly under investigation by federal authorities in connection with cartage thefts and interstate transportation of stolen goods.

An 1966, he and two other men were arrested by undercover agents of the Illinois Crime Investigating Commission in connection with the beating of a man in debt to syndicate loan sharks.



Harry Aleman

(Indicate page, name of newspaper, city and state.)

1 CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 3

C-1

Date: 12/14/76
Edition: SPORTS FINAL
Author: BRANEGAN/O'BRIEN
Editor: C. KIRKPATRICK
Title:
HARRY ALEMAN, AR

COPY SENT TO BUREAU

Character:
or 92-4565
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

92-4565-284

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

b6
b7C

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other ______
☐ Driver's License

| To | Buded |
|---|---|
| Return to [redacted] | File number |

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable)

| Race | Sex | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| W | ☒ Male ☐ Female | | 5'7 | 175 | | |

| [redacted] | Birthplace |
|---|---|

b6
b7C

| Arrest Number | Fingerprint classification | Criminal specialty |
|---|---|---|

| Specific information desired | Social Security Number |
|---|---|
| Record & Mug | |

Results of check

IR 292469

92-4565-285

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 14 1975
FBI—CHICAGO

[redacted]

S.C.

b6
b7C

DEC 22 1975

Alpha. att #105
DEC 17 1975

GPO 1973 O - 526-514

(Use reverse side, if necessary)

92-4565-

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☑ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other ______
☐ Driver's License

| To | Buded |
|---|---|
| Return to [redacted] | File number 92-4565 |

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence ______
Business ______
Former ______

* Date and place of marriage (if applicable) ______

| Race | Sex | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| W | ☑ Male ☐ Female | | | | | |

| Birthdate [redacted] | Birthplace |
|---|---|

b6
b7C

| Arrest Number | Fingerprint classification | Criminal specialty |
|---|---|---|

| Specific information desired | Social Security Number |
|---|---|
| Photo + RAP | |

Results of check

1R 40 46

2

SA [illegible] WILCKE
OCT 1 [illegible]

92-4565-286

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 14 1976
FBI — CHICAGO

ALPHA MISSILE
RCPT #102

(Use reverse side if necessary)

OCT 10 1976

92-4565

25

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ______
☐ Driver's License

| To | Buded |
|---|---|
| Return to | File number |

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable)

| Race | Sex | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| W | ☒ Male ☐ Female | | 5'7 | 170 | | |

| | Birthplace |
|---|---|
| Arrest Number | Fingerprint classification | Criminal specialty |

b6
b7C

| Specific information desired | Social Security Number |
|---|---|
| Record & Photo | |

Results of check

BASED ON INFO FURNISHED, NO IDENTIFIABLE RECORD IN AVAILABLE ARREST RECORDS.

S.C.

92-4565-287

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 1 9 1975
FBI—CHICAGO

b6
b7C

Alpha, N.R.
#10

DEC 17 1975

GPO 1973 O - 526-514

(Use reverse side, if necessary)

92-4565

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other ________
☐ Driver's License

| To | Buded |
|---|---|
| Return to [redacted] | File number |

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence ________
Business ________
Former ________

* Date and place of marriage (if applicable) ________

| Race | Sex | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| W | ☒ Male ☐ Female | | | | | |

| Birthdate | Birthplace |
|---|---|
| [redacted] OR [redacted] | |

b6
b7C

| Arrest Number | Fingerprint c[redacted] | [redacted]inal specialty |
|---|---|---|
| | | |

| Specific information desired | Social Security Number |
|---|---|
| Record & Photo | |

Results of check

No Record

SC [redacted]

b6
b7C

92-4565-200

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 14 1975
FBI—CHICAGO

DEC 15 1975

[signature] 1975

DEC 13 1975

GPO 1973 O - 526-514

(Use reverse side, if necessary)

92-4565

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☑ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other ______
☐ Driver's License

| To | Buded |
|---|---|
| Return to [redacted] C | File number |

b6
b7C

Name and alia[redacted]e, and spouse

Addresses

Residence ______

Business ______

Former ______

FBI # [redacted]

* Date and place of marriage (if applicable) ______

| Race | Sex | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| W | ☑ Male ☐ Female | | | | | |

| Bir[redacted] | Birthplace Cg, Ill |
|---|---|

b6
b7C

| Arrest Number | Fingerprint classification | Criminal specialty |
|---|---|---|
| | | |

| Specific information desired | Social Security Number |
|---|---|
| Photo & Record | |

Results of check

1R 234 81

b6
b7C

SC

DEC 22 1975

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 14 1975
FBI—CHICAGO

91-4449
12-7-76

GPO . 1973 O - 526-514

(Use reverse side, if necessary)

ALPHA KCATT #102

92-4565-289

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☑ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ______
☐ Driver's License

| To | Buded |
|---|---|
| Return to [redacted] c | File number |

Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses

Residence ______

Business ______

Former ______

FBI # [redacted]

* Date and place of marriage (if applicable) ______

| Race | Sex ☐ Male ☐ Female | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|

| [redacted] | Birthplace |
|---|---|

b6
b7C

| [redacted] | Fingerprint classification | Criminal specialty |
|---|---|---|

| Specific information desired: Record & Photo | Social Security Number |
|---|---|

Results of check

IR 27704

2

SC [redacted]

DEC 22 1975

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 15 1975
FBI CHICAGO

b6
b7C

alpha #103 att
DEC 13 1975

GPO 1973 O - 526-514

(Use reverse side, if necessary)

92-4565-290

I.R. NUMBER

# IDENTIFICATION SHEET / CHICAGO POLICE DEPARTMENT IDENTIFICATION SECTION

DATE 16 April 1963

GROUP PHOTO'S

54351

1247983

10 Aug 65

21 Nov. 65 (0) PHOTO NOT RECEIVED

9 Dec 67 C

12 JULY 69

4 June 70

25 May 74

15 Mar 75

P F 10-27-61

| FPC | |
|---|---|
| 31 IOO 0 | |
| 32 OII | |

REF. X-FILED 0 31 IMO I 32 OII

F. NUMBER

L. H.

R. H.

CRIMINAL CLASSIFICATION

- [ ] SEX
- [ ] BUR.
- [ ] ROBB.
- [ ] NARC.
- [ ] OTHER

b6
b7C

NAME | A.K.A. | NICKNAME

HOME A

| SEX | RACE | AGE | WEIGHT | HEIGHT | BUILD | COMPLEXION | HAIR | EYES | CHIN | TEETH |
|---|---|---|---|---|---|---|---|---|---|---|
| M | W | 19 | 150 | 5 ft. 9 in. | Light / Medium X / Heavy | ruddy | brn | blue | | |

| NATIONALITY | DATE OF BIRTH | PLACE OF BIRTH |
|---|---|---|
| Italian/Amer. | | Chicago Ill. |

MARKS, SCARS, MOLES, TATTOO'S DEFORMITIES, ETC.

LEFT ARM

RIGHT ARM

b6
b7C

FACE

NECK

OTHER

OCCUPATION | SOCIAL SECURITY NUMBER | EMPLOYER

MILITARY SERVICE | MARRIED Yes No | CHILDREN | WI FE'S NAME

QUESTIONED, MEASURED & PHOTO BY | DISTRICT

ADDITIONAL DATA:

ISB # 77225

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☑ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ______
☐ Driver's License

| To | Buded |
|---|---|
| Return to [redacted] | File number 92-4565 |

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse
[redacted]

Addresses
Residence ______
Business ______
Former ______

* Date and place of marriage (if applicable) ______

| Race | Sex | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| W | ☑ Male ☐ Female | | | | | |

| Birth date | Birthplace | |
|---|---|---|
| [redacted] | | |
| Arrest Number | Fingerprint classification | Criminal specialty |
| | | |

b6
b7C

| Specific information desired | Social Security Number |
|---|---|
| Record & Photo | |

Results of check

IR 49 172
2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 13 1975
FBI-CHICAGO

Alpha re. att 113

DEC 26 1975

GPO 1973 O - 526-514

(Use reverse side, if necessary)

92-4565-291

I.R. NUMBER 49172

# IDENTIFICATION SHEET / CHICAGO POLICE DEPARTMENT
IDENTIFICATION SECTION

DATE 30 OCT 63

GROUP PHOTO'S
54874
30 OCT 63
24 Feb 71 X

FPC
2.9 W MOO
18 U OO mi
REF.

F. NUMBER

L. H.

R. H.

CRIMINAL CLASSIFICATION
- [ ] SEX
- [ ] BUR.
- [ ] ROBB.
- [ ] NARC.
- [ ] OTHER

NAME

A.K.A.

NICKNAME

b6
b7C

| | | | | | Light | Medium | Heavy | COMPLEXION | HAIR | EYES | CHIN | TEETH |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| M W 25 | 170 | 5 ft. | 8 in. | | | Med | | Med | Brn | Brn | | |

NATIONALITY Italian

DATE OF BIRTH

PLACE OF BIRTH CHICAGO ILLINOIS

MARKS, SCARS, MOLES, TATTOO'S DEFORMITIES, ETC.
LEFT ARM
RIGHT ARM
FACE
NECK
OTHER

OCCUPATION

MILITARY SERVICE

SOCIAL SECURITY NUMBER

EMPLOYER

b6
b7C

MARRIED Yes No.

WIFE'S NAME

QUESTIONED, MEASURED & PHOTO BY

DISTRICT

ADDITIONAL DATA:

CPD – 22.467 (12/61)

1R 49172

b6
b7C

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other ____
☐ Driver's License

| To | Buded |
|---|---|
| Return to [redacted] | File number 92-4565 |

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable)

| Race | Sex | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| W | ☒ Male ☐ Female | | | | | |

| Birthdate | Birthplace |
|---|---|
| [redacted] | |

b6
b7C

| Arrest Number | Fingerprint classification | Criminal specialty |
|---|---|---|
| | | |

| Specific information desired | Social Security Number |
|---|---|
| Record & Photo | |

Results of check

IR 149 726
2



Alpha rec att. 1/3 DEC 26 1975

GPO 1973 O - 526-514

(Use reverse side, if necessary)

92-4565-292

I.R. NUMBER 149726

# IDENTIFICATION SHEET/ CHICAGO POLICE DEPARTMENT IDENTIFICATION SECTION

DATE 17 Oct. 66

GROUP PHOTO'S

B/W 17 Oct. 66 PHOTO NOT RECEIVED

3 FEB. 68 X-C

24 FEB 71 X

[illegible] 3XXN

FPC
I 29 IOO 18
O 20 IOI

REF I (18) 29 IOM 18
O 20 IOI

F. NUMBER

L. H.

R. H.

CRIMINAL CLASSIFICATION
☐ SEX ☐ BUR.
☐ ROBB. ☐ NARC.
☐ OTHER

E 48814

b6
b7C

NAME 1407 -

A.K.A.

NICKNAME

HOME ADDRESS

| SEX | RACE | AGE | WEIGHT | HEIGHT | BUILD | COMPLEXION | HAIR | EYES | CHIN | TEETH |
|---|---|---|---|---|---|---|---|---|---|---|
| M | W | 33 | 185 | 6 ft. in. | Light Medium Heavy | Olive | Brn | Brn | | |

NATIONALITY

DATE OF BIRTH *

PLACE OF BIRTH Chicago

MARKS, SCARS, MOLES, TATTOO'S DEFORMITIES, ETC.

LEFT ARM Irreg Sc. 8-C on thumb

RIGHT ARM

FACE

NECK

OTHER

OCCUPATION Bartender

EMPLOYER

MILITARY SERVICE

MARRIED Yes No

CHILDREN

WIFE'S NAME

QUESTIONED, MEASURED & PHOTO BY

DISTRICT

ADDITIONAL DATA:
* PONTIAC (16 OCT 51) = 18 MAR 32

CPD - 22.467 572

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☑ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other ______
☐ Driver's License

| To | Buded |
|---|---|
| Return to [redacted] | File number 92-4565 |

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses
Residence
Business
Former

IR # 15546
FBI [redacted]

b6
b7C

* Date and place of marriage (if applicable)

| Race | Sex ☐ Male ☐ Female | Age | Height | Weight | Hair | Eyes |
|---|---|---|---|---|---|---|
| | | | | | | |

| Birth date | Birthplace |
|---|---|
| | |

| Arrest Number | Fingerprint classification | Criminal specialty |
|---|---|---|
| | | |

| Specific information desired | Social Security Number |
|---|---|
| Record & Photo | |

Results of check

IR 15546
2

[redacted]

S.C.

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 13 1976
FBI-CHICAGO

b6
b7C

GPO · 1973 O - 526-514

FEB - 2 1976

(Use reverse side, if necessary)

92-4565-293

11/17/76

AIRTEL

TO: DIRECTOR, FBI (ATTENTION: FBI LABORATORY)

FROM: SAC, CHICAGO

SUBJECT: HARRY SAM ALEMAN, aka
AR
OO: CHICAGO
CG FILE 92-4565
BUFILE 92-18622

WILLIAM PETROCELLI, aka
AR
OO: CHICAGO
CG FILE 92-4566
BUFILE 92-18632

Re Chicago letter to Director, Attention: FBI Laboratory, 10/30/75; and FBI Laboratory letters to Chicago dated 11/26/75, 2/10/76 and 11/3/76.

Enclosed for the FBI Laboratory are photographs and negatives of palm prints of subject ALEMAN, FBI #711489D; subject PETROCELLI, FBI #554143C; [redacted] FBI # [redacted] and [redacted] FBI [redacted] These prints were from the Chicago Police Department (CPD).

b6
b7C

For information of the Laboratory, Cook County, Illinois States Attorney has organized a task force of local officers to investigate the numerous gangland slayings which have occurred in the Chicago area in the past few years. Subjects and their associates are prime targets of this investigation and evidence identified in referenced letters is important in linking subjects to various vehicles which are believed to have been involved in these killings.

3 - Bureau (Encl. 16) (RM)
2 - Chicago (1-92-4565) (1-92-4566)
LLD/lan
(5)

92-4565-294

CG92-4565
92-4566

REQUEST OF FBI LABORATORY

The FBI Laboratory is requested to compare all latents developed from evidence of referenced letters, Latent Case Number B20770, with enclosed prints.

The Laboratory is requested to expedite this examination as Cook County States' Attorney is presently conducting Grand Jury investigation in this matter and anticipates indictments in the near future.

The enclosed evidence may be retained by the FBI Laboratory.

FD-302 (Rev. 11-27-70)

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/76

A subpoena duces tecum was served on the authorized representative of the [redacted] for the telephone number [redacted] [redacted] and the following are results of a review made of the telephone records so obtained:

b6
b7C

| Number Called | Date | Number of Times | Subscriber |
|---|---|---|---|
| [redacted] | [redacted] | [redacted] | [redacted] |

b6
b7C

Interviewed on 11/16/76 at Chicago, Illinois File # CG 92-4565 — 295

by SA [redacted] daw Date dictated 11/17/76

b6
b7C

FD-302 (Rev. 11-27-70)

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/76

The following observations were made by Special Agents (SAs) [redacted] and [redacted] on November 17, 1976:

b6
b7C

12:30 p.m. [redacted] was observed on the south side of Taylor Street. He was conducting a conversation with an unknown female who was located in the third floor window of [redacted]

12:32 p.m. [redacted] entered a red Oldsmobile bearing 1976 Illinois license [redacted] He made a U-turn on Taylor Street and double parked in front of 1066 West Taylor. The unknown female exited [redacted] [redacted] and entered ALEMAN's auto.

b6
b7C

12:33 p.m. [redacted] drives west on Taylor Street and parks in front of Guido's Restaurant. [redacted] and the female entered Guido's Restaurant.

12:48 p.m. [redacted] and the female are observed leaving the grocery store adjacent to Guido's Restaurant. The female was carrying a brown paper bag. They entered [redacted] auto and drove west on Taylor Street to Ashland Avenue and then went north where they entered the Eisenhower Expressway westbound.

---

Interviewed on 11/17/76 at Chicago, Illinois File # CG 92-4565 -296

by SA
SA [redacted] (DBK:jjp) Date dictated 11/23/76

b6
b7C

12:59 p.m. [redacted] exits the expressway at Harlem Avenue and proceeds north on Harlem Avenue. [redacted] breifly converses with [redacted] HARRY ALEMAN, who was driving south on Harlem Avenue. HARRY ALEMAN continued south and entered the Eisenhower Expressway eastbound. [redacted] continued north on Harlem Avenue to Washington Street where he turned west. He then proceeded directly to the parking lot at [redacted] Illinois.

b6
b7C

[redacted] The building directory at [redacted] reflects [redacted] resides [redacted] It was also noted the female accompanying [redacted] was employed at [redacted] located just east of [redacted]

b6
b7C

92-4565-297

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

DEC 6 1976

b6
b7C

1-336 (Rev. 6-17-76)

# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-4565
FBI FILE NO. 92-16822
LATENT CASE NO. B-20770

November 29, 1976

TO: SAC, Chicago

RE: HARRY SAM ALEMAN, AKA;
AR

REFERENCE: Airtel 11-17-76
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Photographs and negatives of fingerprints and palm prints of Harry Sam Aleman, FBI #711489D; William Petrocelli, FBI #554143C; [redacted] FBI [redacted] and [redacted] FBI [redacted]

b6
b7C

The correct Bufile number for the captioned case is 92-16822 (not 92-18622), and the correct Bufile number for the case entitled "William Petrocelli, Aka; AR," is 92-16832 (not 92-18632).

The previously reported unidentified latent fingerprints from the lower joint areas of the fingers were compared, insofar as possible, with the comparable areas of the submitted fingerprints of the listed individuals, but no identification was effected.

(Continued on next page)

1 - Chicago (92-4566)

Richard J. Ash
Assistant Director, Identification Division

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Conclusive comparison of these latent prints could not be conducted, inasmuch as the lower joint areas of all the submitted fingerprints were not recorded, therefore, clearly and fully recorded inked impressions of the lower joint areas of all fingers of these individuals are needed for conclusive comparisons. The remaining previously reported unidentified latent fingerprints are not identical with the submitted fingerprints.

The specimens are being retained.

(Mount Clipping In Space Below)

# Aleman fancies self a new Capone

By Edmund J. Rooney and James Kloss

His mother says Harry Aleman is a nice boy — a good family man who hasn't forgotten his friends in the old neighborhood around Taylor and Bishop.

Others who have followed his career say Aleman, 37, is exceedingly ambitious and upwardly mobile in his chosen profession. He has even attracted some national attention recently.

His mother, Mary, 58, likes to describe her son as a "commercial artist."

Aleman's portraits ARE exhibited across the nation today. But they are pictures OF him — not by him — mug shots, displayed on Post Office and police station bulletin boards.

ALEMAN IS WANTED for murder. His artistry is executed, not with brush and palette, but with gun and get-away cars, according to law enforcement authorities.

He is a middle-echelon soldier with pretensions of becoming a general in the ranks of organized crime here, authorities say. "he thinks of himself as another Al Capone. He's got a tremendous ego," said one prosecutor.

Aleman's career path may be blocked, however, by a murder indictment returned against him Monday. The indictment was considered a breakthrough by States Atty. Bernard Carey, who has set up a special prosecution task force headed by Asst. State's Atty. Nicholas Iavarone to investigate gangland murders.

Syndicate hit men rarely are indicted, and Aleman's is only the second in recent years. The other was Sam DeStefano, who was rubbed out himself before his trial.

Aleman's fame, or rather, infamy, has reached the point where he automatically is considered a suspect in gangland style murders.

He is wanted for questioning in the slaying this week in Las Vegas of Rick Manzie, husband of singer Barbara McNair.

ALEMAN IS CHARGED with the murder of William Logan, 35, a trucking company dispatcher. Logan was killed in 1972 by a shotgun blast outside his West Side home.

Logan may have been hit because he refused to supply inside information to facilitate syndicate plans for truck hijackings, authorities believe.

Aleman admits to a love of hunting and shooting — but only of geese and ducks. He has moved up in the syndicate's ranks in the last five years or so, according to lawmen. He lives in a nice $60,000 house with swimming pool in Melrose Park with his wife and four stepchildren.

He dropped out of sight shortly before his indictment in the Logan case.

BEFORE THE INDICTMENT, Aleman spent much of his time on the streets of the Near West Side, often in Mama Sue's Restaurant, 1400 W. Taylor, where his mother works part-time as a cook.

You could spot him easily, investigators point out. He favors cowboy hats and boots, perhaps to boost 5-foot-7 inch stature. To stay in shape, he frequently plays handball at a YMCA with other business associates. Aleman says his business is distributing a horse-racing newspaper.

Federal agents, who have been following Aleman's activities, say his business interests are much broader, including financial transactions such as high-interest loans.

The relatively soft-spoken Aleman, a chain smoker when nervous, has been smoking a lot lately — and listening to the radio, agents say.

But not the Top 40. Like others in his position, Aleman tunes to frequencies used by the FBI and other law enforcement agencies, often to find out what these men in drab sedans following his every move are saying.

When he was a lad, his companions at the Jefferson Elementary School and Crane High School called Aleman "Harry the Mex," an allusion to the ancestry of his father Louis. Today he is known as "Harry the Hook," an allusion to his adult activities.

UNTIL FIVE YEARS AGO, Aleman's scrapbook of newspaper clippings was meager — strictly small time stuff. He broke into print at age 21, by breaking into the old Daily News Building at 400 W. Madison, where he and a pal looted nine vending machines.

He was given a year's probation. That was 1960.

Aleman received more attention in 1963, when he was found guilty of reckless conduct for breaking the jaw and cheekbone of a nightclub greeter in the Rush Street area. The scuffle broke out when the greeter objected as

(Indicate page, name of newspaper, city and state.)

3 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 12/18-19/76
Edition: RED STREAK
Author: ROONEY/KLOSS
Editor: D. FELDMEIR
Title:
HARRY ALEMAN, AR

Character:
or 92-4565
Classification:
Submitting Office: CHICAGO

COPY SENT TO BUREAU

Aleman and three buddies, tried to push a girl through a glass door.

The greeter turned out to be the son of Cicigo police captain.

One of the four cut-ups, was Aleman's brother Freddie, currently an employe of a Las Vegas gambling casino.

**ALEMAN WAS INTO** bigger things by 1969. He was arrested in a trap set by the Illinois Crime Investigating Commission after a loan-shark victim who was paying $600 a week interest on a $6,000 loan came to the commission for help.

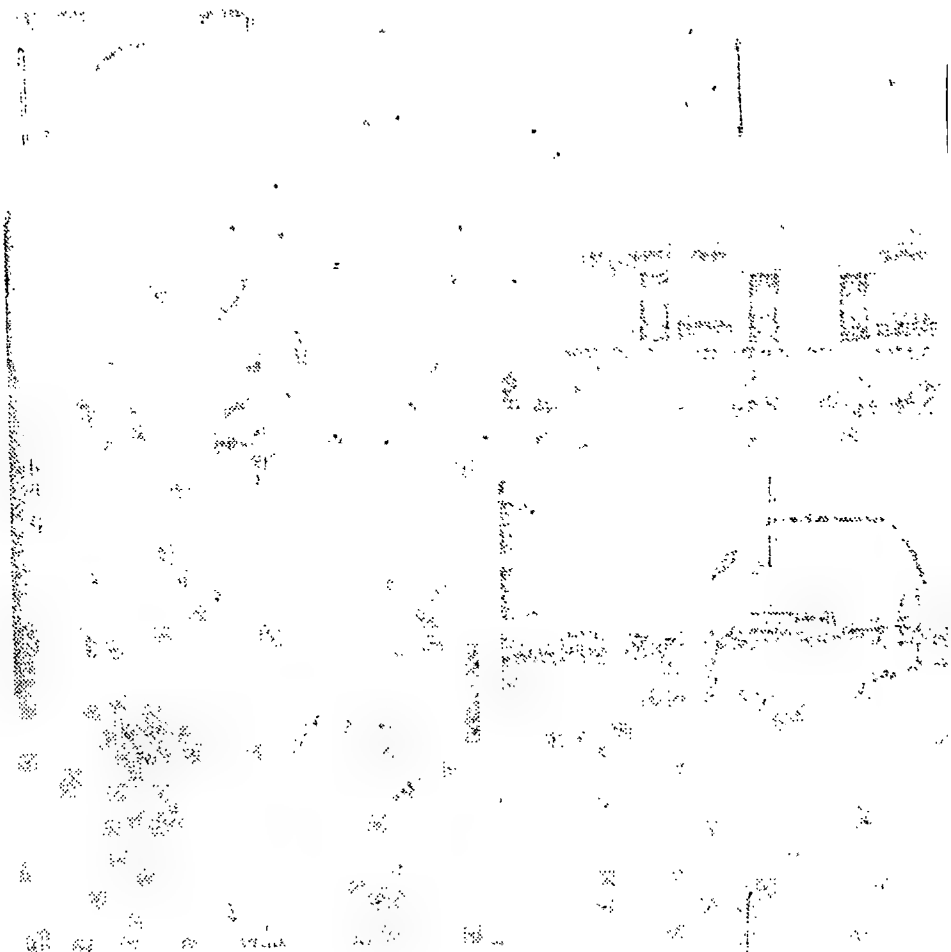
The victim, a painting contractor, said Aleman and another hood named William Petrocelli Jr. lured him to a camper truck in Maywood. "They beat me and hit me on the left side of the head with the butt of a revolver. I was afraid they were going to kill me then and there," the victim said.

Aleman was charged with aggravated kidnaping, aggravated battery and conspiracy to violate the criminal usury law. But he wiggled out of that one.

Aleman apparently has never spent a long stretch in prison. His recent rise in the syndicate ranks may not be on merit alone, however. His uncle is Joseph Ferriola, who reportedly moved up to become Cicero gambling boss with the death of Fiori (Fifi) Buccieri, former head of juice loan operations here.

Aleman's lawyer, Thomas Maloney, told The Daily News, his client probably will surrender soon on the Logan charge.

Maloney insisted it's all a mistake and his client is innocent.



Harry Aleman (left) is under indictment for the 1972 "hit" murder of William Logan, a trucking company dispatcher, outside his West Side home. He also is wanted for questioning in the Las Vegas slaying of Rick Manzie.

December 20, 1976

[redacted] b3

Re: 74 GJ 1076

Dear [redacted] b3

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on [redacted]

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

[redacted] b6 b7C

Attorney-in-Charge
Strike Force

1 - Addressee
1 - USA's Office
1 - 92-4565

LLD/mbw
(3) mbw

SA [redacted]

Tickler Cesat

92-4565-300

(Mount Clipping in Space Below)

# 'Hit man' suspect seized by FBI in union slaying

By Ronald Koziol

A MELROSE Park man sought for the 1972 shotgun slaying of a Teamsters union steward was captured Tuesday by Federal Bureau of Investigation agents in southwest suburban Crestwood.

Harry Aleman, 37, offered no resistance when FBI agents confronted him at the home of a friend in the 5400 block of 135th Court.

Aleman, who police believe to be a crime syndicate associate, was indicted Dec. 13 by a Cook County grand jury for the murder of William Logan, 35, who was killed outside his home at 5916 W. Walton St. on Sept. 27, 1972. Logan was a steward for Teamsters Local 710 and an employe of Interstate Motor Freight System, 5401 W. 37th St., Cicero.

THE FBI entered the search for Aleman after receiving information that he had left Chicago in recent weeks. At the time of his arrest here, other agents were looking for Aleman in Phoenix, Ariz. Las Vegas, Nev.; and Miami.

State and federal law enforcement officials reportedly want to question Aleman about 19 other Chicago-area slayings in recent years, including the murder three years ago of policeman-turned-mobster Richard Cain.

Aleman will appear at a hearing Wednesday before federal Magistrate James T. Balog to answer a warrant charging unlawful flight to avoid prosecution.

(Indicate page, name of newspaper, city and state.)

~~16~~ CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 1

C-1

Date: 12/22/76
Edition: SPORTS FINAL
Author: RONALD KOZOIL
Editor: C. KIRKPATRICK
Title:
HARRY ALEMAN, AR

COPY SENT TO BUREAU

Character:
or 92-4565
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

92-4565-301

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 22 1976
FBI — CHICAGO

(Mount Clipping in Space Below)

POLICE INVESTIGATORS HAVE TURNED UP this intriguing angle in the case of Harry Aleman, reputed juice loan racketeer, indicted for the gangland murder of William Logan: Logan's wife, Phyllis, is related to Aleman. Police are checking the possibility that marital differences were involved in the murder. . . . Barry Gray, long time host of a late night radio talk show in New York, has resigned from station WMCA after his suspension on an ethics charge. . . .

(Indicate page, name of newspaper, city and state.)

108 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

C-1

Date: 12/15/76
Edition: 4* FINAL
Author: IRV KUPSINET
Editor: JAMES HOGE
Title: HARRY ALEMAN, AR

COPY SENT TO BUREAU

Character:
or 92-4565
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

92-4565-302

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 1 1976
FBI — CHICAGO

FD-221a (Rev. 7-15-70)

CITY CHICAGO

DATE 1/6/77

Request of Special Agent in Charge, FBI, CHICAGO

[redacted] cents, b7E

[redacted] ), which money is to be paid by me on [redacted]

for information concerning the case entitled HARRY PERALT ALEMAN, AKA (92-4565)

[redacted] ALEMAN WITH GROUND UNITS. b7E

[redacted] CATEGORY - C b6 b7C b7E

Services: $ ______ Federal Income Tax Withheld $ ______

Expenses $ [redacted]

Signed: [redacted]

Have payments been made by other Offices? [X] No [ ] Yes (List Offices below.) [redacted]

Authority (date) SAC BUAIRTEL 8/14/72 prev. pd

Period Covered by Payment 12/9 to 10/76

Authorization Checked pak

Check Number 8404

Receipts Received JAN 11 1977

Voucher Prepared JAN 14 1977 Item 28

Date of Actual Payment 1/11/77

By whom

Informant's File No. 92-4565

Approved ______ SAC

92-4565-304

SERIALIZED FILED

JAN 6 1977

[redacted] b6 b7C